



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2010**

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Company Name: **104-106 EDGELEY ROAD LIMITED**

Company Number: **03746493**

Date of this return: **07/04/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **104 EDGELEY ROAD
LONDON
SW4 6HB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IAN**

Surname: **DAVIS**

Former names:

Service Address: **104 EDGELEY ROAD
CLAPHAM
LONDON
SW4 6HB**

Company Director **1**

Type: **Person**

Full forename(s): **NEOPHITOS**

Surname: **TTOFIAS**

Former names:

Service Address: **28 PLEYDELL AVENUE
UPPER NORWOOD
LONDON
SE19 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-06-02**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ONE VOTE FOR EVERY SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 07/04/2010

Name: **NEOPHITOS TTOFIAS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 07/04/2010

Name: **IAN DAVIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.