



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 THURLOW ROAD LIMITED**

Company Number: **03748638**

Date of this return: **08/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **13 THURLOW ROAD
LONDON
NW3 5PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES IAN**

Surname: **SHARP**

Former names:

Service Address: **GARDEN FLAT 13 THURLOW ROAD
LONDON
NW3 5PL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHAIM**

Surname: **KLEIN**

Former names:

Service Address: **13 THURLOW ROAD
LONDON
NW3 5PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1947** *Nationality:* **BRITISH**

Occupation: **SHIPPING**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES IAN**

Surname: **SHARP**

Former names:

Service Address: **GARDEN FLAT 13 THURLOW ROAD
LONDON
NW3 5PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1946** *Nationality:* **BRITISH**
Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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 : **2 ORDINARY shares held as at 2011-04-08**
Name: **JAMES IAN SHARP**

Shareholding 2 : **1 ORDINARY shares held as at 2011-04-08**
Name: **OTMAR SZAFNAUER**

Shareholding 3 : **1 ORDINARY shares held as at 2011-04-08**
Name: **CHAIM KLEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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