



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **232 GROVE GREEN ROAD LIMITED**

Company Number: **03815112**

Date of this return: **18/08/2011**

SIC codes: **7020**

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

Situation of Registered Office: **232 GROVE GREEN ROAD
LEYTONSTONE
LONDON
E11 4EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NAVEEN**

Surname: **SHARIF**

Former names:

Service Address: **10 RECTORY CRESCENT
LONDON
UNITED KINGDOM
E11 2LE**

Company Director ***I***

Type: **Person**

Full forename(s): **WINSOME JOY**

Surname: **SEMPER**

Former names:

Service Address: **45 MILLWELL CRESCENT
CHIGWELL
ESSEX
IG7 5HX**

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

Date of Birth: **26/11/1957**

Nationality: **BRITISH**

Occupation: **FLORIST**

Company Director 2

Type: **Person**
Full forename(s): **MS NAVEEN**

Surname: **SHARIF**

Former names:

Service Address: **10 RECTORY CRESCENT
LONDON
UNITED KINGDOM
E11 2LE**

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

Date of Birth: **18/05/1980** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

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>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE - DORMANT COMPANY			

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 18/08/2011 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 : 1 ORDINARY shares held as at 2011-08-18
Name: WINSOME JOY SEMPER

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-18
Name: NAVEEN SHARF

Authorisation

Authenticated

This form was authorised by one of the following:

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