



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYMTUY46

Received for filing in Electronic Format on the: **05/10/2011**

*Company Name:* **50 PENYWERN ROAD LIMITED**

*Company Number:* **03852320**

*Date of this return:* **24/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O SHAHMIM RAJAH  
59 LEIGHAM COURT ROAD  
STREATHAM HILL  
LONDON  
UNITED KINGDOM  
SW16 2NJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MS NASEEM**

*Surname:* **AHMAD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

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

*Surname:*                         **AHMAD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/06/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

-----

*Company Director*    **2**

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

*Surname:*                         **RAJAH**

*Former names:*

*Service Address:*                **59 LEIGHAM COURT ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW16 2NJ**

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

*Date of Birth:*    **16/05/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* BREEGE COLLINS

*Shareholding 2* : 4 ORDINARY shares held as at the date of this return  
*Name:* MARC KAY GALBERG

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* LUBA SHURMER

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* NASEEM AHMAD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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