



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1I91U56

Company Name: **50 PENYWERN ROAD LIMITED**

Company Number: **03852320**

Date of this return: **24/09/2012**

SIC codes: **98200**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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.