



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **136 SHEEN ROAD LIMITED**

Company Number: **03927757**

Date of this return: **17/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **1 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MS HEATHER**
Surname: **COOPER**
Former names:
Service Address: **136A SHEEN ROAD**
 RICHMOND
 SURREY
 UNITED KINGDOM
 TW9 1UR

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

Date of Birth: **1965-03-02** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK**
Surname: **YOUNG**
Former names:
Service Address: **FLAT D 136 SHEEN ROAD**
 RICHMOND
 SURREY
 UNITED KINGDOM
 TW9 1UR

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

Date of Birth: **1971-04-08** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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 GBP1 SHARES Shares held as at 17/02/2010

Name: **MARK YOUNG**

Address:

Shareholding : 2

1 ORDINARY GBP1 SHARES Shares held as at 17/02/2010

Name: **HEATHER COOPER**

Address:

Shareholding : 3

1 ORDINARY GBP1 SHARES Shares held as at 17/02/2010

Name: **TROY AND ANDREA PEMBERTON**

Address:

Shareholding : 4

1 ORDINARY GBP1 SHARES Shares held as at 17/02/2010

Name: **BRENDA GRACE**

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.