



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **134 SHEEN ROAD LIMITED**

Company Number: **03964315**

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

SIC codes: **9800**

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

Situation of Registered Office: **134 SHEEN ROAD
RICHMOND
SURREY
TW9 1UR**

Officers of the company

Company Secretary 1

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

Surname: **ING**

Former names:

Service Address: **134 SHEEN ROAD
RICHMOND
SURREY
TW9 1UR**

Company Director ***I***

Type: **Person**

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

Surname: **BUCKTON**

Former names:

Service Address: **FLAT C
134 SHEEN ROAD
RICHMOND
SURREY
TW9 1UR**

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

Date of Birth: **05/10/1963** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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

Surname: **ING**

Former names:

Service Address: **134 SHEEN ROAD
RICHMOND
SURREY
TW9 1UR**

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

Date of Birth: **16/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JULIAN MARK FRANCIS**

Surname: **WOTTON**

Former names:

Service Address: **FLAT A
134 SHEEN ROAD
RICHMOND
SURREY
TW9 1UR**

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

Date of Birth: **08/06/1977** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IF MORE THAN ONE PERSON IS JOINTLY THE OWNER OF A FLAT, THOSE PERSONS SHALL JOINTLY HOLD THE CORRESPONDING SHARE IN THE COMPANY BUT SHALL HAVE ONLY ONE VOTING RIGHT OF SUCH SHARE WHETHER AS MEMBERS OR DIRECTORS WHICH SHALL BE CASE BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS.

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 04/04/2011 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 : 1 ORDINARY shares held as at 2011-04-04
Name: PAT BRENNAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-04
Name: CHRISTINA BUCKTON

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-04
Name: YANA ING

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-04
Name: TIMOTHY JOHN WOTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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