



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XM9GZU67**

*Company Name:* **152 COLDHARBOUR LANE LIMITED**

*Company Number:* **03989321**

*Date of this return:* **10/05/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **152B COLDHARBOUR LANE  
LONDON  
SE5 9QH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O PETER WRIGHT  
152B COLDHARBOUR LANE  
LONDON  
SE5 9QH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER EDWARD**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **152B COLDHARBOUR LANE  
LONDON  
SE5 9QH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS CAROLYNN SHEILA**

*Surname:*                **RUSS**

*Former names:*

*Service Address:*        **152C COLDHARBOUR LANE  
LONDON  
SE5 9QH**

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

*Date of Birth:*    **21/01/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>2</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 2011-05-10  
*Name:* CAROLYNN SHEILA RUSS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-10  
*Name:* PETER EDWARD WRIGHT

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### *Authorisation*

*Authenticated*

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

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