



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPLUILDH

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*Company Name:* **202 GREAT SUFFOLK STREET LIMITED**

*Company Number:* **03989832**

*Date of this return:* **10/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **202 GREAT SUFFOLK STREET  
LONDON  
SE1 1NY**

**Officers of the company**

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*Company Director*     *I*

*Type:*                      **Person**

*Full forename(s):*        **LEONORA SARAH CLARE**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **FLAT 10 202 GREAT SUFFOLK STREET  
LONDON  
SE1 1NY**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **11/08/1982**

*Nationality:*   **BRITISH**

*Occupation:*    **PRODUCER (ARTS)**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26</b>
		<i>Aggregate nominal value</i>	<b>26</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THOSE WITH SHARES HAVE VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>26</b>
		<i>Total aggregate nominal value</i>	<b>26</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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

**2 ORDINARY Shares held as at 10/05/2010**

*Name:* **TOM AVISON**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 10/05/2010**

*Name:* **JAMES ARCHIBALD LAUGHLIN**

*Address:*

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*Name:* **PAUL FRANCIS D'AURIA**

*Address:*

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*Shareholding* : 3

**2 ORDINARY Shares held as at 10/05/2010**

*Name:* **ROBERT PICKERING**

*Address:*

*Shareholding* : 4

**2 ORDINARY Shares held as at 10/05/2010**

*Name:* **ROHAN RAMDAS-HARSIA**

*Address:*

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*Shareholding* : 5

**2 ORDINARY Shares held as at 10/05/2010**

**2 DISPOSED OF IN PERIOD ON 23/04/2010**

*Name:* **NICOLE HULEATT-JAMES**

*Address:*

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*Shareholding* : 6

**2 ORDINARY Shares held as at 10/05/2010**

*Name:* **ROBERT WADDINGHAM**

*Address:*

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*Shareholding* : 7

**2 ORDINARY Shares held as at 10/05/2010**

*Name:* **ALEXANDRA DIXON**

*Address:*

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*Shareholding* : 8

**2 ORDINARY Shares held as at 10/05/2010**

*Name:* **LEONORA WOOD**

*Address:*

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*Shareholding* : 9

**2 ORDINARY Shares held as at 10/05/2010**

*Name:* **MICHELLE KVELLO**

*Address:*

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*Shareholding : 10*

**2 ORDINARY Shares held as at 10/05/2010**

*Name:* **JAMES ADAMS**

*Address:*

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*Name:* **CHRISTINE FUSCO**

*Address:*

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*Shareholding : 11*

**2 ORDINARY Shares held as at 10/05/2010**

*Name:* **JAMES BRYDELL**

*Address:*

*Shareholding* : 12

**2 ORDINARY Shares held as at 10/05/2010**

*Name:* **MICHAEL KATZ**

*Address:*

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*Shareholding* : 13

**2 ORDINARY Shares held as at 10/05/2010**

*Name:* **CATRIN OLWEN NERYS EVANS**

*Address:*

*Name:* **ANNA VIVIEN HENDERSON**

*Address:*

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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.