



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **157 UXBRIDGE ROAD LONDON LIMITED**

Company Number: **04111826**

Date of this return: **21/11/2012**

SIC codes: **68320**

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

Situation of Registered Office: **157 UXBRIDGE ROAD
LONDON
W12 9RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MANDY ELIZABETH**

Surname: **GRYGELIS**

Former names:

Service Address: **157 UXBRIDGE ROAD
LONDON
W12 9RB**

Company Director **1**

Type: **Person**

Full forename(s): **MANDY ELIZABETH**

Surname: **GRYGELIS**

Former names:

Service Address: **157 UXBRIDGE ROAD
LONDON
W12 9RB**

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

Date of Birth: **01/06/1964** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MIA ANN**

Surname: **ZACKRISSON**

Former names:

Service Address: **157 UXBRIDGE ROAD
LONDON
LONDON
W12 9RB**

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

Date of Birth: **26/10/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNT DIRECTOR
ADVERTISING**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY RIGHTS INCLUDING VOTING RIGHTS			

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 21/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A. CORNFORTH**

Name: **S. KARIM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IVANA JAVANOVICH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M.A. ZACKRISSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M.E. GRYGELIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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