



Companies House
— for the record —

AR01 (ef)

Annual Return



XG38YHEH

Received for filing in Electronic Format on the: **10/02/2010**

Company Name: **5 STANLAKE ROAD LIMITED**

Company Number: **04151210**

Date of this return: **31/01/2010**

SIC codes: **9600**

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

Situation of Registered Office: **5 STANLAKE ROAD
SHEPHERDS BUSH
LONDON
W12 7HE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RADUSLAV**

Surname: **SAVOVSKI**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **GRAEME**

Surname: **BALENSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1973** *Nationality:* **BRITISH**

Occupation: **NETWORK CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PETER**
Surname: **CHAPPELL**
Former names:
Service Address: **5A STANLAKE ROAD**
 LONDON
 W12 7HE

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

Date of Birth: **03/10/1941** *Nationality:* **BRITISH**
Occupation: **HEALTH ADVISOR**

Company Director 3

Type: **Person**
Full forename(s): **CHRISTINE ANN DOYLE**
Surname: **FARRELL**
Former names:
Service Address: **FLAT 2 5 STANLAKE ROAD**
 LONDON
 W12 7HE

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

Date of Birth: **01/04/1977** *Nationality:* **IRISH**
Occupation: **STUDENT**

Company Director **4**

Type: **Person**

Full forename(s): **RADUSLAV**

Surname: **SAVOVSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1961**

Nationality: **MACEDONIAN**

Occupation: **PLUMBER**

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
<i>Prescribed particulars</i>	VOTING RIGHT RELATED TO ALL ASPECTS OF PROPERTY MANAGEMENT ATTACHED TO EACH SHARE		

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 31/01/2010 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 Shares held as at 31/01/2010

Name: **RADUSLAV SAVOVSKI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/01/2010

Name: **PETER CHAPPELL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/01/2010

Name: **PAUL MURPHY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 31/01/2010

Name: **CHRISTINE DOYLE**

Address:

Name: **LUKE FARRELL**

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.