



Companies House
— for the record —

AR01 (ef)

Annual Return



XT641JUE

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Company Name: **138 GOLDHURST TERRACE LIMITED**

Company Number: **04182802**

Date of this return: **20/03/2010**

SIC codes: **7032**

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

Situation of Registered Office: **FLAT 1
138 GOLDHURST TERRACE
LONDON
NW6 3HR**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **LEAPMAN**

Former names:

Service Address: **FLAT 1 138 GOLDHURST TERRACE
LONDON
NW6 3HR**

Company Director **1**

Type: **Person**

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

Surname: **LEAPMAN**

Former names:

Service Address: **FLAT 1 138 GOLDHURST TERRACE
LONDON
NW6 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

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

Surname: **LEE**

Former names:

Service Address: **FLAT 2 138 GOLDHURST TERRACE
LONDON
NW6 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1973**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **NESBITT**

Former names:

Service Address: **FLAT 3 138 GOLDHURST TERRACE
LONDON
NW6 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1981**

Nationality: **BRITISH**

Occupation: **MAKE UP ARTIST**

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>	NOT APPLICABLE		

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 20/03/2010 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 20/03/2010

Name: **CAROLA NESBITT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/03/2010

Name: **KARINA LEAPMAN**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 20/03/2010

Name: **SUWIN LEE**

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.