



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10-10A KNOLLYS ROAD LIMITED**

Company Number: **04187959**

Date of this return: **27/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **10-10A KNOLLYS ROAD
STREATHAM
SW16 2JZ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **REISS**
Surname: **BOWEN**
Former names:
Service Address: **10 KNOLLYS ROAD**
 LONDON
 SW16 2JZ

Company Secretary **2**

Type: **Person**
Full forename(s): **SONIA**
Surname: **BOWEN**
Former names:
Service Address: **10 KNOLLYS ROAD**
 STREATHAM
 LONDON
 SW16 2JZ

Company Director **1**

Type: **Person**
Full forename(s): **REISS**
Surname: **BOWEN**
Former names:
Service Address: **10 KNOLLYS ROAD**
 LONDON
 SW16 2JZ

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

Date of Birth: **09/12/1988** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director **2**

Type: **Person**
Full forename(s): **SONIA**
Surname: **BOWEN**
Former names:
Service Address: **10 KNOLLYS ROAD**
 STREATHAM
 LONDON
 SW16 2JZ

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

Date of Birth: **05/11/1968** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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 27/03/2010

Name: TBC TBC

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/03/2010

Name: **SONIA BOWEN**

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.