



**AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the

03/06/2013

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Company Name

239 AND 241 KIRKDALE LIMITED

Company Number

04213925

Date of this return

10/05/2013

SIC codes

98000

Company Type

Private company limited by shares

Situation of Registered

Office

239 KIRKDALE SYDENHAM LONDON SE26 4QD

Officers of the company

# Company Secretary 1

Type

Person

Full forename(s)

ANNE CECILIA

Surname

**RING** 

Former names

Service Address

239 KIRKDALE SYDENHAM LONDON SE26 4QD Company Director

Type

Person

Full forename(s)

MR JAMES ANTHONY

Surname

**HAGAN** 

Former names

Service Address

239A KIRKDALE

**SYDENHAM** LONDON **SE26 4QD** 

Country/State Usually Resident GREAT BRITAIN

Date of Birth 03/07/1964

Nationality BRITISH

Occupation

SAFETY OFFICER

Company Director

Type

Person

Full forename(s)

MS SUSAN

Surname

SONAIKE

Former names

Service Address

241A KIRKDALE

SYDENHAM **ENGLAND SE26 4QD** 

Country/State Usually Resident ENGLAND

Date of Birth 11/08/1950

Nationality BRITISH

Occupation.

RETIRED

Company Director 3

Type

Person

Full forename(s)

MR MARCELO

Surname

VANI

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 02/07/1976

Nationality ITALIAN

Occupation.

WEB DEVELOPER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

SHARES TO BE REDEEMED IF DIRECTOR NO LONGER OWNER OF HIS RESIDENTIAL PROPERTY

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 25 ORDINARY shares held as at the date of this return

Name ANNE RING

Shareholding 2 . 0 ORDINARY shares held as at the date of this return

25 shares transferred on 2012-09-30

Name STUART SNOWDEN

Shareholding 3 25 ORDINARY shares held as at the date of this return

Name JAMES HAGAN

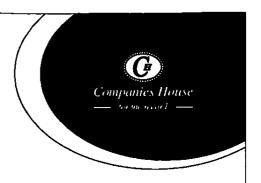
Shareholding 4 · 25 ORDINARY shares held as at the date of this return

Name MARCELO VANI

Shareholding 5 · 25 ORDINARY shares held as at the date of this return

Name: SUSAN SONAIKE

# Authorisation



**COMPANY NAME:** 239 AND 241 KIRKDALE LIMITED

**COMPANY NUMBER:** 04213925

A second filed AR01 was registered on 28/06/2013