



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KU37WZ

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Company Name: **107 CREWYS ROAD/16 NANT ROAD LIMITED**

Company Number: **04300682**

Date of this return: **08/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **107 CREWYS ROAD
CHILDS HILL
LONDON
NW2 2AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MILANKA**

Surname: **NIKOLIC**

Former names:

Service Address: **107 CREWYS ROAD
LONDON
NW2 2AU**

Company Director **1**

Type: **Person**

Full forename(s): **DONALD**

Surname: **MCCULLOCH**

Former names:

Service Address: **107 CREWYS ROAD
LONDON
NW2 2AY**

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

Date of Birth: **04/05/1956**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **BOJAN**

Surname: **NIKOLIC**

Former names:

Service Address: **107 CREWYS ROAD
LONDON
NW2 2AU**

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

Date of Birth: **07/03/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MILANKA**

Surname: **NIKOLIC**

Former names:

Service Address: **107 CREWYS ROAD**
 LONDON
 NW2 2AU

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

Date of Birth: **15/04/1957** *Nationality:* **BRITISH**
Occupation: **THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **DONALD MCCULLOCH**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MILANKA NIKOLIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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