



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2012**

X1O7PG5F

Company Name: **211 QUEENSTOWN ROAD LIMITED**

Company Number: **04308750**

Date of this return: **22/10/2012**

SIC codes: **68100**

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

Situation of Registered Office: **28 SHERE AVENUE
SUTTON
SURREY
ENGLAND
SM2 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONI AARON**

Surname: **PACHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LOUISE ANN**

Surname: **JURGENSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1963** Nationality: **AUSTRALIAN**
Occupation: **BANK CLERK**

Company Director **2**

Type: **Person**
Full forename(s): **RONI AARON**

Surname: **PACHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1982** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **BENNO**

Surname: **SPENCER**

Former names:

Service Address: **FLAT 3 211
QUEENSTOWN ROAD
LONDON
UNITED KINGDOM
SW8 3QD**

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

Date of Birth: **03/06/1986**

Nationality: **BRITISH**

Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE DESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY STEDMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA HOLLAND**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE JURGENSEN**

Name: **FRANCO BARONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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