



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **108 FLEET ROAD LIMITED**

Company Number: **04317176**

Date of this return: **05/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **13 HEATHCROFT
HAMPSTEAD WAY
LONDON
NW11 7HH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RUTH MARGARET**

Surname: **PRATT**

Former names:

Service Address: **13 HEATHCROFT
HAMPSTEAD WAY
LONDON
NW11 7HH**

Company Director **I**

Type: **Person**

Full forename(s): **AVRIL**

Surname: **NAKOUZI**

Former names:

Service Address: **14A WENTWORTH MANSIONS
KEATS GROVE HAMPSTEAD
LONDON
NW3 2PL**

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

Date of Birth: **23/08/1946** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCHER**

Company Director **2**

Type: **Person**
Full forename(s): **RUTH MARGARET**
Surname: **PRATT**
Former names:
Service Address: **13 HEATHCROFT**
 HAMPSTEAD WAY
 LONDON
 NW11 7HH

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

Date of Birth: **06/09/1971** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE SPECIFIC		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authenticated

This form was authorised by one of the following:

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