



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **109 CHURCHILL ROAD LIMITED**

*Company Number:* **04431561**

*Date of this return:* **03/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **109 CHURCHILL ROAD  
WILLESDEN GREEN  
LONDON  
NW2 5EH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ATHULA**

*Surname:*                **ADASURIYA**

*Former names:*

*Service Address:*        **109 CHURCHILL ROAD  
LONDON  
NW2 5EH**

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

*Date of Birth:*    **18/09/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SALMA**

*Surname:* **ZULFIQAR**

*Former names:*

*Service Address:* **109A CHURCHILL ROAD  
WILLESDEN GREEN  
LONDON  
NW2 5EH**

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

*Date of Birth:* **28/04/1974**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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:* **SALMA ZULFIQAR**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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