



Companies House

AR01 (ef)

Annual Return



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Company Name: **109 CHURCHILL ROAD LIMITED**

Company Number: **04431561**

Date of this return: **03/05/2015**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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.