Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/02/2013**

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Company Name:	**51 WELLS HOUSE ROAD LIMITED**
Company Number:	**04547414**
Date of this return:	**23/02/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**170 WULFSTAN STREET** **EAST ACTON** **LONDON** **W12 0AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PIERS DANIEL**

Surname: **SAMSON**

Former names:

Service Address: **170 WULFSTAN STREET**
LONDON
W12 0AD

Company Director 1

Type: **Person**

Full forename(s): **ROISIN SINEAD**

Surname: **BOYER**

Former names:

Service Address: **487 OLDFIELD LANE NORTH**
GREENFORD
LONDON
UB6 0ER

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1971** *Nationality:* **IRISH**

Occupation: **HR OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR PIERS DANIEL**

Surname: **SAMSON**

Former names:

Service Address: **170 WULFSTAN STREET**
LONDON
W12 0AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARI-PASSU ON A WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PIERS SAMSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROISIN SINEAD BOYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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