



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFR5HF5W

Received for filing in Electronic Format on the: **14/12/2009**

*Company Name:* **51 WELLS HOUSE ROAD LIMITED**

*Company Number:* **04547414**

*Date of this return:* **14/12/2009**

*SIC codes:* **7499**

*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):* **PIERS DANIEL**

*Surname:* **SAMSON**

*Former names:*

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

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*Company Director* **I**

*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):*              **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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>100</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK PARI-PASSU ON A WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY Shares held as at 14/12/2009**

*Name:*

**PIERS SAMSON**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 14/12/2009**

*Name:*

**ROISIN SINEAD BOYER**

*Address:*

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*Authorisation*

*Authenticated*

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

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