



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **163 FINBOROUGH ROAD LIMITED**

Company Number: **04556005**

Date of this return: **08/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **89 CHISWICK HIGH ROAD
LONDON
W4 2EF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PRISCILLA**

Surname: **COKER**

Former names:

Service Address: **163D FINBOROUGH ROAD
LONDON
SW10 9AP**

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

Date of Birth: **17/02/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **BABETTE**

Surname: **WASSERMAN**

Former names:

Service Address: **163B FINBOROUGH ROAD
LONDON
SW10 9AP**

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

Date of Birth: **15/08/1972**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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: DILLINI SURANGA SAMARATUNGA

Name: SUGATH ASANGA SAMARATUNGA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PRISCILLA COKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VICKI LYN CAROLIN ZIMMER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BABETTE WASSERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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