



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2013**

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Company Name: **13 PENN ROAD RESIDENTS LIMITED**

Company Number: **04612092**

Date of this return: **09/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **BASEMENT FLAT
13A PENN ROAD
LONDON
N7 9RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA MARIA

Surname: ARTHUR

Former names:

Service Address: 13A PENN ROAD
LONDON
BN7 9RD

Company Director ***I***

Type: **Person**

Full forename(s): **ANNA**

Surname: **ARTHUR**

Former names:

Service Address: **13A PENN ROAD
LONDON
N7 9RD**

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

Date of Birth: **22/10/1987** *Nationality:* **BRITISH**

Occupation: **P R**

Company Director **2**

Type: **Person**

Full forename(s): **UZOMA OBI**

Surname: **OKOYE**

Former names:

Service Address: **13C PENN ROAD
LONDON
N7 9RD**

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

Date of Birth: **04/03/1971**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **RUDOLF**

Former names:

Service Address: **13B PENN ROAD**
 LONDON
 N7 9RD

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

Date of Birth: **06/06/1965** *Nationality:* **BRITISH**
Occupation: **DRIVING INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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: **ANNA ARTHUR**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN RUDOLF**

Authorisation

Authenticated

This form was authorised by one of the following:

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