



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2013**

X24KQMVC

Company Name: **128 SALISBURY ROAD (MOSELEY) LIMITED**

Company Number: **04677206**

Date of this return: **20/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **128 SALISBURY ROAD
MOSELEY
BIRMINGHAM
B13 8JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL DICKRAN**

Surname: **KALEMKERIAN**

Former names:

Service Address: **128A SALISBURY ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B13 8JZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR OLIVER WILLIAM**

Surname: **DISNEY**

Former names:

Service Address: **128 SALISBURY ROAD MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 8JZ**

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

Date of Birth: **22/01/1981** *Nationality:* **BRITISH**
Occupation: **ADVERTISING**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL DICKRAN**

Surname: **KALEMKERIAN**

Former names:

Service Address: **128A SALISBURY ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B13 8JZ**

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

Date of Birth: **06/01/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **SCOTT**

Surname: **WILES**

Former names:

Service Address: **128 SALISBURY ROAD
BIRMINGHAM
WEST MIDLANDS
B13 8JZ**

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

Date of Birth: **07/02/1985** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT DIVIDEND AND CAPITAL.

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 20/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER DISNEY**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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