



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 CANNING CRESCENT LIMITED**

Company Number: **04705893**

Date of this return: **02/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 CANNING CRESCENT HOUSE
13 CANNING CRESCENT
WOOD GREEN
LONDON
N22 5SU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VASOS CHARALAMBOUS**

Surname: **MICHAEL**

Former names:

Service Address: **FLAT 1 CANNING CRESCENT HOUSE
13 CANNING CRESCENT
LONDON
N22 5SU**

Company Director ***I***

Type: **Person**

Full forename(s): **BRENDA CAROL**

Surname: **LIGHT**

Former names:

Service Address: **FLAT 4 CANNING CRESCENT HOUSE
13 CANNING CRESCENT
LONDON
N22 5SU**

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

Date of Birth: **06/04/1956** *Nationality:* **BRITISH**

Occupation: **OFFICE WORKER**

Company Director 2

Type: **Person**

Full forename(s): **VASOS CHARALAMBOUS**

Surname: **MICHAEL**

Former names:

Service Address: **FLAT 1 CANNING CRESCENT HOUSE
13 CANNING CRESCENT
LONDON
N22 5SU**

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

Date of Birth: **10/08/1965**

Nationality: **BRITISH**

Occupation: **POSTMAN**

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 02/04/2015 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: **SINIT & AMAN BERHE**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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