



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2011**

XJP4WTZX

Company Name: **WALLPAPER (ISLINGTON) LIMITED**

Company Number: **04754198**

Date of this return: **06/05/2011**

SIC codes: **7011**
7012
7487

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

Situation of Registered Office: **27/28 EASTCASTLE STREET**
LONDON
UNITED KINGDOM
W1W 8DH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **22 MELTON STREET
LONDON
UNITED KINGDOM
NW1 2BW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2601236**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID MELVYN**

Surname: **BARNETT**

Former names:

Service Address: **54 CHEPSTOW VILLAS
LONDON
UNITED KINGDOM
W11 2QX**

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

Date of Birth: **13/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RONALD ROZMUS**

Surname: **LAWRIE**

Former names:

Service Address: **NEW PROVIDENCE WHARF A501 1 FAIRMONT AVENUE
LONDON
UNITED KINGDOM
E14 9PA**

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

Date of Birth: **01/12/1955**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BARRY**

Surname: **PORTER**

Former names:

Service Address: **22 DOVE PARK
CHORLEYWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD3 5NY**

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

Date of Birth: **05/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT DANIEL**

Surname: **SONING**

Former names:

Service Address: **9 UPPER PARK ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 2UN**

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

Date of Birth: **30/10/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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 : 1 ORDINARY shares held as at 2011-05-06
Name: HARLEY PROPERTY VENTURES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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