Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/05/2011**

XQK5MUG8

Company Name:	**1 THORNGATE ROAD LIMITED**
Company Number:	**04777877**
Date of this return:	**26/05/2011**
SIC codes:	**9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**52 HIGH STREET** **PINNER** **MIDDLESEX** **HA5 5PW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAFAELLA**

Surname: **ABDO**

Former names:

Service Address: **61 ASHWORTH MANSIONS**
GRANTULLY ROAD
LONDON
W9 1LW

Company Director 1

Type: **Person**

Full forename(s): **DOCTOR RANA**

Surname: **DAS-GUPTA**

Former names:

Service Address: **54 WINDY ARBOUR**
KENILWORTH
WARWICKSHIRE
CV8 2BB

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

Date of Birth: **06/05/1961** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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 2011-05-26**
Name: **B TAMANJI**

Shareholding 2 : **1 ORDINARY shares held as at 2011-05-26**
Name: **RAFELLA ABDO**

Shareholding 3 : **1 ORDINARY shares held as at 2011-05-26**
Name: **RANA DAS GUPTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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