



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **104 GAUDEN ROAD LTD**

Company Number: **04779301**

Date of this return: **28/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **104 GAUDEN ROAD
LONDON
SW4 6LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXIS PAUL DE BOIS**

Surname: **CALDER**

Former names:

Service Address: **FLAT 2 104 GAUDEN ROAD,
LONDON
SW4 6LU**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL MAX**

Surname: **GORDON**

Former names:

Service Address: **FLAT 3 104 GAUDEN ROAD
LONDON
SW4 6LU**

Country/State Usually Resident: **CANADA**

Date of Birth: **22/12/1972** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER (SOFTWARE)**

Company Director 2

Type: **Person**
Full forename(s): **MISS CHARLOTTE**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1988** *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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: **ALEXIS CALDER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHALINI CHANDAN JETHANAND GIDOOMAL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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