



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **11 STANLAKE ROAD LIMITED**

*Company Number:* **04789363**

*Date of this return:* **05/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **WOODRIDGE NEW MILL ROAD  
CARDIGAN  
DYFED  
UNITED KINGDOM  
SA43 1QT**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **MR DOMINIC**  
*Surname:*                    **WHITTOME**  
*Former names:*  
*Service Address:*         **11A STANLAKE ROAD**  
                                      **LONDON**  
                                      **W12 7HE**

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*Company Director*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **BOZ**  
*Surname:*                    **CELER**  
*Former names:*  
*Service Address:*         **11B STANLAKE ROAD**  
                                      **LONDON**  
                                      **W12 7HE**

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

*Date of Birth:*   **08/02/1965**                            *Nationality:*   **BRITISH**  
*Occupation:*    **SALES MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANNA**  
*Surname:*                      **EASTMENT**  
*Former names:*  
*Service Address:*              **11C STANLAKE ROAD**  
   **LONDON**  
   **W12 7HE**

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

*Date of Birth:*   **26/06/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BBC T.V JOURNALIST**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DOMINIC**  
*Surname:*                      **WHITTOME**  
*Former names:*  
*Service Address:*              **11A STANLAKE ROAD**  
   **LONDON**  
   **W12 7HE**

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

*Date of Birth:*   **10/02/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **NATURAL GAS TRADER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 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 05/06/2010**

*Name:* **ANNA EASTMENT**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 05/06/2010**

*Name:* **BOZ CELER**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 05/06/2010**

*Name:* **DOMINIC WHITTOME**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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