



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **27 ST. AUBYNS ROAD LIMITED**

Company Number: **04855184**

Date of this return: **04/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT D
6 HIGHLAND ROAD
LONDON
SE19 1DP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEAN**

Surname: **BARUAH**

Former names:

Service Address: **125 A BRADBOURNE PARK ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3LB**

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

Date of Birth: **13/01/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PALWINDER**

Surname: **DOSANJH**

Former names:

Service Address: **24 SUSSEX ROAD**
 ERITH
 KENT
 DA8 1JB

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

Date of Birth: **13/05/1970** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MR GIL PEDRO RIBERO**

Surname: **POCAS**

Former names:

Service Address: **27B SAINT AUBYNs ROAD
LONDON
SE19 3AA**

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

Date of Birth: **22/02/1966**

Nationality: **PORTUGUESE**

Occupation: **TEACHER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP.

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 04/08/2010 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 2010-08-04
Name: DEAN BARUAH

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-04
Name: LONDON LIGHT LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-04
Name: PALWINDER DOSANJH

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-04
Name: GIL PEDRO RIBERO POCAS

Authorisation

Authenticated

This form was authorised by one of the following:

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