



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04855184**

Date of this return: **04/08/2014**

SIC codes: **98000**

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): **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 2

Type: **Person**

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

Surname: **POCAS**

Former names:

Service Address: **27B SAINT AUBYN'S ROAD
LONDON
SE19 3AA**

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

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

Nationality: **PORTUGUESE**

Occupation: **TEACHER**

Company Director 3

Type: **Corporate**
Name: **LONDON LIGHT LIMITED**

*Registered or
principal address:* **104 CHURCH ROAD
LONDON
UNITED KINGDOM
SE19 2UB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04338035**

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 04/08/2014 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: DEAN BARUAH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LONDON LIGHT LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PALWINDER DOSANJH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
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.