



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **137 PECKHAM RYE LIMITED**

Company Number: **04882804**

Date of this return: **30/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **137 PECKHAM RYE
PECKHAM
LONDON
SE15 3UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN FINTAN**

Surname: **O'RIORDAN**

Former names:

Service Address: **137D PECKHAM RYE
LONDON
SE15 3UL**

Company Director ***I***

Type: **Person**

Full forename(s): **KAI CHUN**

Surname: **CHUNG**

Former names:

Service Address: **90 QUEENSWOOD ROAD
FOREST HILL
LONDON
SE23 2QS**

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

Date of Birth: **14/12/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DARREN FINTAN**

Surname: **O'RIORDAN**

Former names:

Service Address: **137D PECKHAM RYE
LONDON
SE15 3UL**

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

Date of Birth: **30/01/1976**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **ELENIE SELENA**

Surname: **TAKKIDES**

Former names:

Service Address: **FLAT 2 137 PECKHAM RYE
LONDON
SE15 3UL**

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

Date of Birth: **13/02/1975**

Nationality: **BRITISH**

Occupation: **FLORIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ENABLES ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 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 2010-08-30
Name: ELENIE SELENA TAKKIDES

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-30
Name: DARREN FINTAN O'RIORDAN

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-30
Name: KAI CHUN CHUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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