

# **AR01** (ef)

#### **Annual Return**



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X137NGZU

Company Name: 131 LANSDOWNE WAY MANAGEMENT LIMITED

Company Number: 04962227

*Date of this return:* 13/11/2011

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

131 LANSDOWNE WAY

LONDON SW8 2NP

Officers of the company

| Company Secretary | 1                  |
|-------------------|--------------------|
| Type:             | Person             |
| Full forename(s): | JOHN JAMES WILLIAM |
| Surname:          | HOBBS              |
| Former names:     |                    |
| Service Address:  | 131 LANSDOWNE WAY  |
|                   | LAMBETH            |
|                   | LONDON             |
|                   | SW8 2NP            |
|                   |                    |
|                   |                    |

Company Director 1

Type: Person

Full forename(s): MR SHAUN MEECHAI

Surname: LIMWATANA

Former names:

Service Address: TOP FLAT

131 LANSDOWNE WAY

LONDON

GREATER LONDON

SW8 2NP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/03/1977 Nationality: BRITISH

Occupation: RECRUITMENT CONS

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

NO PRESCRIBED PARTICULARS APPLICABLE

| State    | ment of Capital (Totals) |                                  |     |
|----------|--------------------------|----------------------------------|-----|
| Currency | GBP                      | Total number<br>of shares        | 100 |
|          |                          | Total aggregate<br>nominal value | 100 |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 : 50 ORDINARY shares held as at the date of this return

Name: JOHN HOBB

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SHAUN LIMWATANA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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