

AR01 (ef)

Annual Return



X20MFHTL

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Company Name: 7 DARTMOUTH ROAD LIMITED

Company Number: 05012046

Date of this return: 12/01/2013

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

247 GRAY'S INN ROAD

LONDON WC1X 8QZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): ELISAVET

Surname: ALAMANIOTIS

Former names:

Service Address: ARGYROKASTROA9

VOULA 16673 GREECE

Country/State Usually Resident: GREECE

Date of Birth: 16/07/1944 Nationality: GREEK

Occupation: CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 4 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 4 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Capita | ıl (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 4 | |
| | | Total aggregate nominal value | 4 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : 2 ORDINARY shares held as at the date of this return Name: ADVANCED HOLDINGS INVESTMENTS LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-07-15

Name: PERSA PANAGIOTIDOU

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

Name: FERZANA QURESHI

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

Name: DEREK MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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