



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2011**

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Company Name: **153 WILBERFORCE ROAD LIMITED**

Company Number: **05115075**

Date of this return: **26/05/2011**

SIC codes: **7032**

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

Situation of Registered Office: **GROUND FLOOR FLAT
153 WILBERFORCE ROAD
LONDON
N4 2SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **THOMPSON**

Former names:

Service Address: **153 WILBERFORCE ROAD
LONDON
N4 2SX**

Company Director **1**

Type: **Person**

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

Surname: **THOMPSON**

Former names:

Service Address: **153 WILBERFORCE ROAD
LONDON
N4 2SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 26/05/2011 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 2011-05-26
Name: SIMON THOMPSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-26
Name: KATE BURVILL

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-26
Name: TIM DAINTY

Authorisation

Authenticated

This form was authorised by one of the following:

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