



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BYCZ1M

Received for filing in Electronic Format on the: **27/06/2012**

Company Name: **10 MANCHURIA ROAD, LONDON SW11 6AE LIMITED**

Company Number: **05161632**

Date of this return: **23/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CHRIS KIRK
150B LEATHWAITE ROAD
LONDON
UNITED KINGDOM
SW11 6RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER STEPHEN**

Surname: **KIRK**

Former names:

Service Address: **10A MANCHURIA ROAD
LONDON
SW11 6AE**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER STEPHEN**

Surname: **KIRK**

Former names:

Service Address: **10A MANCHURIA ROAD
LONDON
SW11 6AE**

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

Date of Birth: **03/06/1965** *Nationality:* **BRITISH**

Occupation: **COPY WRITER**

Company Director 2

Type: **Person**

Full forename(s): **CAMILLA**

Surname: **SWIFT**

Former names:

Service Address: **10B MANCHURIA ROAD
LONDON
SW11 6AE**

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

Date of Birth: **05/11/1954**

Nationality: **BRITISH**

Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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: **CHRIS KIRK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAMILLA SWIFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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