

AR01 (ef)

Annual Return



X4BLV3WH

Received for filing in Electronic Format on the:

14/07/2015

Company Name:

154 GWYDIR STREET LIMITED

Company Number:

05169871

Date of this return:

05/07/2015

SIC codes:

68320

Company Type:

Private company limited by shares

154A GWYDIR STREET

Situation of Registered

Office:

CAMBRIDGE

CD1 31

CB1 2LW

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	MR JULIAN				
Surname:	PRICE				
Former names:					
Tomer names.					
Service Address recorded as Company's registered office					
Company Director	1				
Type:	Person				
Full forename(s):	MR JULIAN				
Surname:	PRICE				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: UNITED KINGDOM					
Data - CD: A - 17/07/10/5	M. C DOITICH				
Date of Birth: 17/07/1965 Nationality: BRITISH Occupation: SOFTWARE DEVELOPER					
Socieption. Sol I Wild					

Company Director 2

Type: Person

Full forename(s): MR RICHARD JAMES

Surname: URWIN

Former names:

Service Address: 6 HAWTHORN WAY

CAMBRIDGE

CAMBRIDGESHIRE

CB4 1AX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/08/1975 Nationality: BRITISH

Occupation: IT CONTRACTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2
Currency	GBP	value Amount paid per share	0
Prescribed parti	culars	Amount unpaid per share	0

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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: RICHARD URWIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JULIAN PRICE

Name: JANE ELIZABETH UNSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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