



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2012**

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Company Name: **106 SALUSBURY ROAD LIMITED**

Company Number: **05239131**

Date of this return: **31/08/2012**

SIC codes: **96090**

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

Situation of Registered Office: **CUMBRIAN HOUSE
84 CUMBRIAN GARDENS
GOLDERS GREEN
LONDON
NW2 1EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA JOSE**

Surname: **GOUVEIA**

Former names:

Service Address: **76 CUMBRIAN GARDENS
LONDON
NW2 1EL**

Company Director ***I***

Type: **Person**

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

Surname: **CONLIFFE**

Former names:

Service Address: **1ST FLOOR FLAT
106 SALUSBURY ROAD
LONDON
NW6 6PB**

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

Date of Birth: **02/08/1950** *Nationality:* **CANADIAN**

Occupation: **MAKE-UP ARTIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIA JOSE**

Surname: **GOUVEIA**

Former names:

Service Address: **76 CUMBRIAN GARDENS
LONDON
NW2 1EL**

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

Date of Birth: **15/01/1956** *Nationality:* **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS MARILYN**

Surname: **KAPLAN**

Former names:

Service Address: **83 WAKEHURST ROAD**
 LONDON
 BATTERSEA
 SW11 6DA

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

Date of Birth: **27/11/1948** *Nationality:* **BRITISH**
Occupation: **TEACHER - SPECIAL NEEDS CO-**
 ORD

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SAME VOTING RIGHTS AS BEFORE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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: **MINDS LTD**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA JOSE GOUVEIA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TOBY DAVID CONLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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