



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2011**

Company Name: **136-139 Woking Road Limited**

Company Number: **05263999**

Date of this return: **19/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **3RD FLOOR NORTH SIDE
DUKES COURT, 32 DUKE STREET ST. JAMES'S,
LONDON
UNITED KINGDOM
SW1Y 6DF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BADGER HAKIM SECRETARIES LIMITED**

*Registered or
principal address:* **3RD FLOOR NORTH SIDE
DUKES COURT, 32 DUKE STREET ST. JAMES'S
LONDON
UNITED KINGDOM
SW1Y 6DF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3490149**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE ANNAN**

Surname: **HEGGIE**

Former names:

Service Address: **15 GREEN LANE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 2LZ**

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

Date of Birth: **11/02/1946** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE AGGREGATE NOMINAL VALUE OF THE COMPANY'S ISSUED SHARE CAPITAL AT THE DATE OF THIS RETURN IS GBP1.00, CONSISTING OF ONE ORDINARY SHARE OF GBP1.00 FULLY PAID. ALL ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE AN EQUAL RIGHT TO VOTE, ON A POLL, ON ANY RESOLUTION PROPOSED, AND TO PARTICIPATE EQUALLY IN ANY DIVIDEND OR RETURN OF CAPITAL PROPOSED. THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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 GBP1 SHARES shares held as at the date of this return**
Name: **BADGER HAKIM SECRETARIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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