



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **134 FINBOROUGH ROAD LIMITED**

Company Number: **05283703**

Date of this return: **11/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **134 FINBOROUGH ROAD
LONDON
SW10 9AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERICK WILLIAM**

Surname: **AUTON**

Former names:

Service Address: **FLAT 2 134 FINBOROUGH ROAD
LONDON
SW10 9AQ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **ACTON**

Former names:

Service Address: **FLAT 1 134 FINBOROUGH ROAD
LONDON
SW10 9AQ**

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

Date of Birth: **05/12/1951**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **FREDERICK WILLIAM**

Surname: **AUTON**

Former names:

Service Address: **FLAT 2 134 FINBOROUGH ROAD
LONDON
SW10 9AQ**

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

Date of Birth: **26/03/1982**

Nationality: **BRITISH**

Occupation: **LOGISTICS**

Company Director **3**

Type: **Person**
Full forename(s): **VERONICA**

Surname: **COLLINS**

Former names:

Service Address: **134 FINBOROUGH ROAD**
 LONDON
 SW10 9AQ

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

Date of Birth: **19/08/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 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 : 40 ORDINARY shares held as at the date of this return
Name: CHRISTINE ACTON

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: FREDERICK AUTON

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: VERONICA COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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