



Companies House
— for the record —

AR01 (ef)

Annual Return



XFAWMFQ9

Received for filing in Electronic Format on the: **12/12/2009**

Company Name: **14 VEREKER ROAD LIMITED**

Company Number: **05309052**

Date of this return: **09/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **14 VEREKER ROAD
LONDON
W14 9JR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LUCINDA JANE**

Surname: **KEENAN**

Former names:

Service Address: **14A VEREKER ROAD
LONDON
W14 9JR**

Company Director **I**

Type: **Person**

Full forename(s): **IAN CHARLES**

Surname: **MACLAGAN**

Former names:

Service Address: **14A VEREKER ROAD
LONDON
W14 9JR**

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

Date of Birth: **02/04/1953** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED FILM
TECHNICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **SHARON ANN**
Surname: **STEWART**
Former names:
Service Address: **14B VEREKER ROAD**
 WEST KENSINGTON
 LONDON
 W14 9JR

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

Date of Birth: **25/11/1958** *Nationality:* **BRITISH**
Occupation: **APPLICATIONS OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE FOR EACH SHARE		

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 09/12/2009 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 Shares held as at 09/12/2009

Name:

IAN CHARLES MACLAGAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/12/2009

Name:

SHARON ANN MARIE STEWART

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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