



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **115 FLOOD STREET LIMITED**

Company Number: **05367831**

Date of this return: **17/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **5 UNDERWOOD STREET
LONDON
N1 7LY**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MARK RHYDIAN**
Surname: **LEWELLEN**
Former names:
Service Address: **LOWER GROUND FLOOR**
 115 FLOOD STREET
 LONDON
 SW3 5TD

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

Date of Birth: **1972-03-28** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **YUET SUN**
Surname: **TSE**
Former names:
Service Address: **115 FLOOD STREET**
 LONDON
 SW3 5TD

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

Date of Birth: **1976-10-28** *Nationality:* **OTHER**
Occupation: **HEDGE FUND SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND RIGHTS TO EQUITY ON SALE OR WINDING UP		

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 17/02/2010 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

1 ORDINARY Shares held as at 17/02/2010

Name: **YUET SUN TSE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/02/2010

Name: **CHARLES REMNANT**

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.