

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

30/03/2010

Company Name:

11 BICKERTON ROAD LIMITED

Company Number:

05405407

Date of this return:

29/03/2010

SIC codes:

9800

Company Type:

Private company limited by shares

Situation of Registered

Office:

GROUND FLOOR 11 BICKERTON ROAD

LONDON N19 5JU

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

LENA ANGELA

Surname:

KOKKOLAS

Former names:

Service Address: FIRST FLOOR FLAT 11 BICKERTON ROAD

LONDON N19 5JU

Company Director 1

Type: Person

Full forename(s): NICOLE SARA

Surname: KACZYNSKI

Former names:

Service Address: 11 BICKERTON ROAD

LONDON N19 5JU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1961-09-05 Nationality: BRITISH

Occupation: MANAGER

Company Director

Type: Person

LENA ANGELA *Full forename(s):*

Surname: **KOKKOLAS**

Former names:

FIRST FLOOR FLAT 11 BICKERTON ROAD Service Address:

> **LONDON** N19 5JU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **1972-10-02** Nationality: BRITISH

Occupation: PROPERTY MANAGEMENT

3 Company Director

Type: Person

MR JASON ALEXANDER Full forename(s):

Surname: **LOWES**

Former names:

TOP FLOOR FLAT11 BICKERTON ROAD Service Address:

> **LONDON LONDON** N19 5JU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **1975-03-19** Nationality: BRITISH

Occupation: PLANNING CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	3 1
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	ONE FOR FOR EACH SHARE		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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 29/03/2010

Name: NICOLE KACZYNSKI

Address:

Shareholding	:2	1 ORDINARY Shares held as at 29/03/2010
Name:		LENA,ANGELA KOKKOLAS
Address:		
Shareholding	:3	1 ORDINARY Shares held as at 29/03/2010
Name:		JASON.ALEXANDER LOWES
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.