



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2011**

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Company Name: **113 DARTMOUTH ROAD LONDON LIMITED**

Company Number: **05428149**

Date of this return: **18/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **113 DARTMOUTH ROAD
LONDON
NW2 4ES**

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address: **FLAT 2 113 DARTMOUTH ROAD
LONDON
NW2 4ES**

Company Director ***I***

Type: **Person**

Full forename(s): **ELLEN**

Surname: **GOLDEN**

Former names:

Service Address: **FLAT 3 113 DARTMOUTH ROAD
LONDON
NW2 4ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1946** *Nationality:* **US CITIZEN**

Occupation: **PSYCHOTHERAPIST**

Company Director **2**

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

Surname: **MARTIN**

Former names:

Service Address: **113 DARTMOUTH ROAD**
 LONDON
 NW2 4ES

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1963** *Nationality:* **AUSTRALIAN**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **RAJESH**

Surname: **PATEL**

Former names:

Service Address: **FLAT 2 113 DARTMOUTH ROAD
LONDON
NW2 4ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1972**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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 shares held as at 2011-04-18
Name: ELLEN GOLDEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-18
Name: ANDREW MARTIN

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-18
Name: RAJESH PATEL

Name: DALBIR KAUR SOHI

Authorisation

Authenticated

This form was authorised by one of the following:

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