



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2012**

X1BVULC

Company Name: **1 PERHAM ROAD LIMITED**

Company Number: **05463009**

Date of this return: **25/05/2012**

SIC codes: **55900**

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

Situation of Registered Office: **GREENACRE CHECKENDON
READING
RG8 0SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES SIDDHARTHA**

Surname: **VON SCHMIEDER**

Former names:

Service Address: **GREENACRE
CHECKENDON
READING
RG8 0SX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR YANG**

Surname: **CHEN**

Former names:

Service Address: **6 COBHAM CLOSE
LONDON
ENGLAND
SW11 6SP**

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

Date of Birth: **04/04/1957**

Nationality: **SINGAPORE**

Occupation: **LECTURER**

Company Director 2

Type: **Person**

Full forename(s): SUSAN JANE

Surname: VITALIS

Former names:

Service Address: GROUND FLOOR FLAT
1 PERHAM ROAD
LONDON
W14 9SR

Country/State Usually Resident: ENGLAND

Date of Birth: 23/10/1967

Nationality: BRITISH

Occupation: NONE

Company Director **3**

Type: **Person**
Full forename(s): **MR CHARLES SIDDHARTHA**

Surname: **VON SCHMIEDER**

Former names:

Service Address: **GREENACRE
CHECKENDON
READING
RG8 0SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1972** *Nationality:* **IRISH**

Occupation: **LEGAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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