



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWIFRUZA**

*Company Name:* **106 HARMOOD STREET LIMITED**

*Company Number:* **05479607**

*Date of this return:* **13/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **106 HARMOOD STREET  
LONDON  
NW1 8DS**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HILL**

Former names:

Service Address: **106 HARMOOD STREET  
LONDON  
NW1 8DS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS STEFANIA MARY**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1939** Nationality: **BRITISH**  
Occupation: **RETIRED SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TRACEY**

*Surname:* **HILL**

*Former names:*

*Service Address:* **106 HARMOOD STREET  
LONDON  
NW1 8DS**

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

*Date of Birth:* **27/02/1962** *Nationality:* **BRITISH**

*Occupation:* **STUDIO MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DOMINIC**

*Surname:*                         **KEMPS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/07/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CORPORATE SOCIAL**  
                             **RESPONSIBILITY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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 2011-06-13**  
*Name:* **TOM KIHIL**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-06-13**  
*Name:* **TRACEY HILL**

*Shareholding 3* : **0 ORDINARY shares held as at 2011-06-13**  
*Name:* **LISA TURNER**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-06-13**  
*Name:* **BJARTE RETTEDAL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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