

# **AR01** (ef)

#### **Annual Return**



XL6C

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Company Name: 64 WELLDON CRESCENT MANAGEMENT COMPANY LIMITED

Company Number: 05510957

Date of this return: 25/01/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered

Office:

10A ROSSLYN CRESCENT

HARROW LONDON MIDDLESEX HA1 2RZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	GRAHAM EDWARD
Surname:	BALL
Former names:	
Service Address:	FLAT 2 64 WELLDON CRESCENT HARROW
	MIDDLESEX
	HA1 1QR

Company Director	1

Type: Person
Full forename(s): LAMINE

Surname: BENDJEBBAS

Former names:

Service Address: 10A ROSSLYN CRESCENT

HARROW MIDDLESEX HA1 2RZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/05/1970 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Currency GBP value Amount paid per share 0 Amount unpaid per share 0 Prescribed particulars	Class of shares	ORDINARY	Number allotted Aggregate nominal	5 5
	Currency	GBP	value Amount paid per share	_
	Prescribed partic	culars	Amount unpaid per share	0

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	5	
		Total aggregate nominal value	5	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 2011-01-25

Name: LAMINE BENDJEBBAS

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-25

Name: GRAHAM BALL

Shareholding 3 : 0 ORDINARY shares held as at 2011-01-25

1 shares transferred on 2010-12-30

Name: KATY O'CONNOR

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-25

Name: VITTORIO LANGELLA

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-25

Name: LEE RIPPON

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-25

Name: FEAY SUZETTE

# Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto