



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCZ20WBH**

*Company Name:* **122 MANOR LANE LIMITED**

*Company Number:* **05635394**

*Date of this return:* **26/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **122 MANOR LANE  
LEE  
LONDON  
SE12 8LR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O GIOVANNI ALOI  
122 MANOR LANE  
LONDON  
LONDON  
UNITED KINGDOM  
SE12 8LR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **ALOI**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **ALOI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/01/1976**

*Nationality:*    **ITALIAN**

*Occupation:*    **LECTURER**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SARAVANAN**

*Surname:*                **RAJAVEL**

*Former names:*

*Service Address:*        **122A MANOR LANE LEE  
LONDON  
SE12 8LR**

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

*Date of Birth:*    **26/01/1974**                      *Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>750</b>
		<i>Amount unpaid per share</i>	<b>750</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED TO SHARES.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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 2011-07-26  
*Name:* MR S RAJVAL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-26  
*Name:* GIOVANNI ALOI

## Authorisation

*Authenticated*

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

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