



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **122 MANOR LANE LIMITED**

Company Number: **05635394**

Date of this return: **09/07/2013**

SIC codes: **99999**

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

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)

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MR S RAJVAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.