



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **44 CHAPEL PARK ROAD, ST LEONARDS ON SEA LIMITED**

Company Number: **05730423**

Date of this return: **06/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **27 LOWER TAIL
CARPENDERS PARK
WATFORD
HERTFORDSHIRE
WD19 5DD**

Officers of the company

Company Secretary 1

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

Surname: **HUSSEIN**

Former names:

Service Address: **27 LOWER TAIL
CARPENDERS PARK
WATFORD
WD19 5DD**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **CROMWELL**

Former names:

Service Address: **44C CHAPEL PARK ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN37 6HU**

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

Date of Birth: **26/01/1980**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

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

Surname: **HUSSEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **HUSSEIN**

Former names:

Service Address: **27 LOWER TAIL
CARPENDERS PARK
WATFORD
HERTFORDSHIRE
WD19 5DD**

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

Date of Birth: **25/04/1960** *Nationality:* **BRITISH**
Occupation: **DATA ANALYST**

Company Director 4

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

Surname: **THOMAS**

Former names:

Service Address: **44D CHAPEL PARK ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN37 6HU**

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

Date of Birth: **07/09/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 2011-03-06
Name: IMRAN HUSSEIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-06
Name: MATTHEW CROMWELL

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-06
Name: STEPHEN THOMAS

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-06
Name: NEESHAT HUSSEIN

Authorisation

Authenticated

This form was authorised by one of the following:

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