



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26LE20I**

*Company Name:* **17 WERTER ROAD LIMITED**

*Company Number:* **05776111**

*Date of this return:* **10/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **17 WERTER ROAD  
PUTNEY  
LONDON  
SW15 2LL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LORNA LOUISE**

Surname: **HARPER**

Former names:

Service Address: **GROUND FLOOR FLAT 17 WERTER ROAD  
PUTNEY  
LONDON  
SW15 2LL**

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## *Company Director 1*

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

Surname: **BALDUCCI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1985** Nationality: **ITALIAN**

Occupation: **BANKING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JOANNA**

*Surname:* **COKER**

*Former names:*

*Service Address:* **80 CLARENDON DRIVE  
LONDON  
ENGLAND  
SW15 1AH**

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

*Date of Birth:* **16/06/1966** *Nationality:* **BRITISH**

*Occupation:* **NUTRITIONAL  
THERAPIST/HOUSEWIFE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **LORNA LOUISE**

*Surname:*                           **HARPER**

*Former names:*

*Service Address:*                **GROUND FLOOR FLAT 17 WERTER ROAD**  
   **PUTNEY**  
   **LONDON**  
   **SW15 2LL**

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

*Date of Birth:*   **21/06/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **P A ADMINISTRATOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THERE ARE NO SPECIAL VOTING RIGHTS. THERE ARE NO DIVIDENDS. THERE IS NO CAPITAL, AND NO REDEEMABLE SHARES**

## 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 10/04/2013 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:* **LORNA HARPER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-05-22**  
*Name:* **KATE SLEEMAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LORENZO BALDUCCI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA COKER**

## *Authorisation*

*Authenticated*

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

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