



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/06/2012**

**X1AG8BC1**

*Company Name:* **4 SUMATRA ROAD LIMITED**

*Company Number:* **05822493**

*Date of this return:* **19/05/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **4 SUMATRA ROAD  
LONDON  
NW6 1PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **OHAD**

*Surname:* **NARKIS**

*Former names:*

*Service Address:* **FLAT 1 4 SUMATRA ROAD  
LONDON  
NW6 1PU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **OHAD**

*Surname:*                **NARKIS**

*Former names:*

*Service Address:*        **FLAT 1 4 SUMATRA ROAD  
LONDON  
NW6 1PU**

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

*Date of Birth:*    **09/04/1971**

*Nationality:*    **ISRAELI AND BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK ALAN**

*Surname:* **WINKLER**

*Former names:*

*Service Address:* **TOP FLOOR  
4 SUMATRA ROAD WEST HAMPSTEAD  
LONDON  
NW6 1PU**

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

*Date of Birth:* **12/12/1976** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR STUART PHILIP**

*Surname:*                **BALKHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/10/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL TRAINER**

---

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

### *Prescribed particulars*

**EQUAL VOTING RIGHTS ARE ASSIGNED TO THE ORDINARY 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 19/05/2012 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:* **OHAD NARKIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ALAN WINKLER**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-09-29**  
*Name:* **STEWART HOSIE**

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

## *Authorisation*

*Authenticated*

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

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