



Companies House
— for the record —

AR01 (ef)

Annual Return



XIOEPKKA

Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **4 SUMATRA ROAD LIMITED**

Company Number: **05822493**

Date of this return: **19/05/2010**

SIC codes: **9800**
9999

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 *1*

Type: **Person**
Full forename(s): **STEWART**
Surname: **HOSIE**
Former names:
Service Address: **48 GROVE ROAD**
 BROUGHTY FERRY
 DUNDEE
 ANGUS
 DD5 1JN

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

Date of Birth: **03/01/1963** *Nationality:* **BRITISH**
Occupation: **MEMBER OF PARLIAMENT**

Company Director **2**

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 **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS ARE ASSIGNED TO THE ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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 19/05/2010

Name: **OHAD NARKIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/05/2010

Name: **MARK ALAN WINKLER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 19/05/2010

Name: **STEWART HOSIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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