



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **101 FROBISHER ROAD LIMITED**

Company Number: **05902344**

Date of this return: **10/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **101 FROBISHER ROAD
LONDON
N8 0QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOMINIC GEORGE ROBERT**

Surname: **NUDD**

Former names:

Service Address: **101 FROBISHER ROAD
LONDON
N8 0QU**

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER WILLIAM**

Surname: **FIFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1965** *Nationality:* **BRITISH**

Occupation: **MUSIC PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **DOMINIC GEORGE ROBERT**

Surname: **NUDD**

Former names:

Service Address: **101 FROBISHER ROAD
LONDON
N8 0QU**

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

Date of Birth: **04/01/1959** *Nationality:* **BRITISH**

Occupation: **IT PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE APPLIES TO EACH SHARE, NO DIVIDEND OR CAPITAL RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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: **DOMINIC GEORGE ROBERT NUDD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER WILLIAM FIFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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