



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 FLORFIELD PASSAGE LIMITED**

Company Number: **05926398**

Date of this return: **06/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **50A DANESDALE ROAD
LONDON
E9 5DB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR EUGENE FINBARR**

Surname: **HASSETT**

Former names:

Service Address: **12 FOREST CLOSE
LONDON
ENGLAND
E11 1PY**

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

Date of Birth: **28/09/1952** *Nationality:* **IRISH**
Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

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 06/09/2011 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 : **0 ORDINARY shares held as at 2011-09-06**
1 shares transferred on 2010-10-01

Name: **ALAN CHRISTOPHER NAUGHTON**

Shareholding 2 : **0 ORDINARY shares held as at 2011-09-06**
1 shares transferred on 2010-10-01

Name: **STEPHEN JAMES DAWKINS**

Shareholding 3 : **2 ORDINARY shares held as at 2011-09-06**

Name: **EUGENE FINBARR HASSETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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