



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2011**

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Company Name: **112 HARLEY STREET LIMITED**

Company Number: **05958497**

Date of this return: **06/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **123-125 UNION STREET
OLDHAM
LANCASHIRE
OL1 1TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL THIANG ONG**

Surname: **BIRTWISTLE**

Former names:

Service Address: **14 SEVILLE STREET
SHAW
OLDHAM
LANCASHIRE
OL2 8SF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHRUTI KUMARI**

Surname: **MEDTIA**

Former names:

Service Address: **7 GROSVENOR SQUARE
LONDON
W1K 4AG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/12/1969** *Nationality:* **INDIAN**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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: **THE TRUSTEES OF THE ESTATE OF AJITSINGH MEDTIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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