Companies House

AR01 (ef)

Annual Return

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X31FGKVF

Company Name:	**15 ELSHAM ROAD LIMITED**
Company Number:	**05969930**
Date of this return:	**17/10/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15 ELSHAM ROAD** **LONDON** **W14 8HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAILA**

Surname: **AITKEN**

Former names:

Service Address: **15 ELSHAM ROAD**
LONDON
ENGLAND
W14 8HA

Company Director 1

Type: **Person**
Full forename(s): **MISS LAILA**

Surname: **AITKEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ZAINUL ABEDEEN, CARBROOKE LIMITED, LAILA AITKEN

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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: **CARBROOKE LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAILA AITKEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ZAINUL ABEDEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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