



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLFA7R5A

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*Company Name:* **28 RATTRAY ROAD MANAGEMENT LIMITED**

*Company Number:* **06041204**

*Date of this return:* **04/01/2011**

*SIC codes:* **9133**

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

*Situation of Registered Office:* **C/O SIMON TAYLOR  
28 RATTRAY ROAD  
BRIXTON  
LONDON  
UNITED KINGDOM  
SW2 1BD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR SIMON PAUL**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON PAUL**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **28 RATTRAY ROAD**  
   **BRIXTON**  
   **LONDON**  
   **SW2 1BD**

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

*Date of Birth:*    **16/09/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRANSLATOR/EDITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 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* : 1 ORDINARY shares held as at 2011-01-04  
*Name:* TAREQ SHOLI

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-04  
*Name:* JAMIE BURTON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-04  
*Name:* SIMON TAYLOR

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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