



Companies House
— for the record —

AR01 (ef)

Annual Return



X7WJHIL3

Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **105 NORTH STREET LIMITED**

Company Number: **06126686**

Date of this return: **23/02/2010**

SIC codes: **7011**
7012

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

Situation of Registered Office: **LEVEL 3 VANTAGE HOUSE 6-7 CLAYDONS LANE**
RAYLEIGH
RAYLEIGH
ESSEX
SS6 7UP

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **GARY VICTOR**
Surname: **FEAST**
Former names:

Service Address: **THE GABLES
11 HIGH STREET
ASHWELL
HERTFORDSHIRE
SG7 5NL**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER GEORGE**

Surname: **ANDERSON**

Former names:

Service Address: **HOME CLOSE COTTAGE
CHENIES VILLAGE
RICKMANSWORTH
HERTS
WD3 6EQ**

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

Date of Birth: **1964-06-29** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARY VICTOR**
Surname: **FEAST**
Former names:
Service Address: **THE GABLES
11 HIGH STREET
ASHWELL
HERTFORDSHIRE
SG7 5NL**

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

Date of Birth: **1963-09-15** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID ALUN**
Surname: **OWEN**
Former names:
Service Address: **2 LYNWOOD GREEN
RAYLEIGH
ESSEX
SS6 7NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-06-20** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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

510 ORDINARY Shares held as at 23/02/2010

Name: **DAVID OWEN**

Address:

Shareholding : 2

245 ORDINARY Shares held as at 23/02/2010

Name: **GARY FEAST**

Address:

Shareholding : 3

245 ORDINARY Shares held as at 23/02/2010

Name: **CHRIS ANDERSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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