

AR01 (ef)

Annual Return



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Company Name: 115 BROAD OAK ROAD MANAGEMENT COMPANY LIMITED

FLAT B 115 BROAD OAK ROAD

Company Number: 06172815

Date of this return: 20/03/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered

Office: CANTERBURY

KENT CT2 7PT

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | SHAUN REZA |
| Surname: | FARKHONDEH |
| Former names: | |
| Service Address: | FLAT B 115 BROAD OAK ROAD CANTERBURY KENT CT2 7PT |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): SHAUN REZA

Surname: FARKHONDEH

Former names:

Service Address: FLAT B 115 BROAD OAK ROAD

CANTERBURY

KENT CT2 7PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/05/1979 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EQUAL SPLIT OF EVERYTHING BETWEEN ISSUED SHARES

| Stater | nent of Capita | nl (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 2011-03-20

Name: SHAUN FARKHONDEH

Authorisation

Authenticated

This form was authorised by one of the following:

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