



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48SBWNT

Company Name: **120 DALSTON LANE LIMITED**

Company Number: **06258658**

Date of this return: **24/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **120 DALSTON LANE
LONDON
E8 1NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMIE SCOTT**

Surname: **BAXTER**

Former names:

Service Address: **UPPER FLAT 120 DALSTON LANE
HACKNEY
LONDON
E8 1NG**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMIE SCOTT**

Surname: **BAXTER**

Former names:

Service Address: **UPPER FLAT 120 DALSTON LANE
HACKNEY
LONDON
E8 1NG**

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

Date of Birth: **25/09/1979**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS JONAH**

Surname: **BORTMAN**

Former names:

Service Address: **UPPER FLAT 120 DALSTON LANE
HACKNEY
LONDON
E8 1NG**

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

Date of Birth: **28/06/1977** *Nationality:* **GERMAN**

Occupation: **RESEARCH ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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: JAMIE SCOTT BAXTER

Name: NICHOLAS BORTMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KARL WARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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