



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **105 & 107 COPENHAGEN STREET FREEHOLD LIMITED**

Company Number: **06293302**

Date of this return: **26/06/2012**

SIC codes: **68320**

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

Situation of Registered Office: **C/O ERA PROPERTY SERVICES
LIMITED, 40 BOWLING GREEN LANE
CLERKENWELL
LONDON
EC1R 0NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELEANOR**

Surname: **GREENAWAY**

Former names:

Service Address: **40 BOWLING GREEN LANE
CLERKENWELL
LONDON
LONDON
UNITED KINGDOM
EC1R 0NE**

Company Director ***I***

Type: **Person**

Full forename(s): **LEI**

Surname: **LEI**

Former names:

Service Address: **FLAT 8 THE ACADEMY
16 HIGHGATE HILL
LONDON
N19 5NS**

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

Date of Birth: **07/10/1972** *Nationality:* **BRITISH**

Occupation: **HR ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **MRS PETRA JANE**

Surname: **MASSEY**

Former names:

Service Address: **FLAT E
105 COPENHAGEN STREET
LONDON
N1 0SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1966**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director **3**

Type: **Person**

Full forename(s): **FALGUNI RAJENDRA**

Surname: **WHEADON**

Former names:

Service Address: **FLAT 3 6 MURIEL STREET
LONDON
N1 0SF**

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

Date of Birth: **23/06/1975** *Nationality:* **BRITISH**

Occupation: **EVENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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: **LEI LEI**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS DADA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE DENCH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **PETRA MASSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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