



Companies House

AR01 (ef)

Annual Return



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X4ESGPDC

Company Name: **2 WOMERSLEY ROAD LIMITED**

Company Number: **06346836**

Date of this return: **20/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2 WOMERSLEY ROAD
LONDON
N8 9AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PAOLA**

Surname: **VERGANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. CHRISTOS**

Surname: **GKEKAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1984** Nationality: **GREEK**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR PAOLA**

Surname: **VERGANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1967**

Nationality: **ITALIAN**

Occupation: **LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL ROBERT**

Surname: **VICKERS**

Former names:

Service Address: **FLAT 3 2 WOMERSLEY ROAD
LONDON
UNITED KINGDOM
N8 9AE**

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

Date of Birth: **21/10/1981** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION ESTIMATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS AMONGST SHAREHOLDERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : **5 ORDINARY shares held as at the date of this return**

Name: **PAOLA VERGANI**

Name: **DANIEL VICKERS**

Name: **LAURA SCOTT**

Name: **CHRIS WOLFE**

Name: **CHRISTOS GKEKAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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