



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **140 CARLINGFORD ROAD LIMITED**

Company Number: **06454217**

Date of this return: **14/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **C/O MR P ROGERS
140A CARLINGFORD ROAD
TURNPIKE LANE
LONDON
N15 3EU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MR P ROGERS
140A CARLINGFORD ROAD
TURNPIKE LANE
LONDON
UNITED KINGDOM
N15 3EU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **ROGERS**

Former names:

Service Address: **140A CARLINGFORD ROAD
LONDON
N15 3EU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LUIZ YASUO**

Surname: **HARA**

Former names:

Service Address: **52 LANCASTER AVENUE
LONDON
SE27 9EB**

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

Date of Birth: **07/08/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **ROGERS**

Former names:

Service Address: **140A CARLINGFORD ROAD
LONDON
N15 3EU**

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

Date of Birth: **28/02/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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
<i>Prescribed particulars</i>			
1 SHARE EACH			

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 14/12/2011 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: **PETER ROGERS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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