



Companies House
— for the record —

AR01 (ef)

Annual Return



XHQYFU1

Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **140 CARLINGFORD ROAD LIMITED**

Company Number: **06454217**

Date of this return: **14/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **C/O MR P ROGERS
140A CARLINGFORD ROAD
TURNPIKE LANE
LONDON
UNITED KINGDOM
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**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	PETER
<i>Surname:</i>	ROGERS
<i>Former names:</i>	
<i>Service Address:</i>	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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 14/12/2009 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 14/12/2009

Name:

PETER ROGERS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2009

Name:

LUIZ HARA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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