



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/02/2011**

**XPE2HRHR**

*Company Name:* **122 - 124 VASSALL ROAD LIMITED**

*Company Number:* **06491864**

*Date of this return:* **04/02/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **122 VASSALL ROAD  
LONDON  
SW9 6JB**

## 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 CHRIS VERNON-SMITH  
122 VASSALL ROAD  
LONDON  
UNITED KINGDOM  
SW9 6JB**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDWARD**

*Surname:* **COLMAN**

*Former names:*

*Service Address:* **122 VASSALL ROAD  
LONDON  
SW9 6JB**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES**

*Surname:*                                **NDOLA-MYERS**

*Former names:*

*Service Address:*                        **122 VASSALL ROAD  
LONDON  
SW9 6JB**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **25/01/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER**

*Surname:* **VERNON-SMITH**

*Former names:*

*Service Address:* **122 VASSALL ROAD  
LONDON  
SW9 6JB**

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

*Date of Birth:* **28/12/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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 2011-02-04  
*Name:* EDWARD COLMAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* CHRIS VERON-SMITH

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* SU-CHING SHEN LIU

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* GERRY POPPLESTONE

*Shareholding 5* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* CHARLES NDOLA-MYERS

*Shareholding 6* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* JUAN CARLOS FAFIAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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