



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **93 Hambalt Road 2008 Limited**

Company Number: **06666766**

Date of this return: **07/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **STUART JAMES**

Surname: **DOWNING**

Former names:

Service Address: **9 KINGSWOOD ROAD
LONDON
UNITED KINGDOM
SW2 4JE**

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

Date of Birth: **12/10/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 07/08/2010 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 2010-08-07
Name: ELEANOR KATE CHESSHYRE

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-07
Name: STUART JAMES DOWNING

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-07
Name: ALAN & WENDY STANTON

Shareholding 4 : 2 ORDINARY shares held as at 2010-08-07
Name: BERNARD TETLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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