



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **1 ALMA ROAD LONDON LIMITED**

Company Number: **06668466**

Company Details

Period Ending: **08/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 ALMA ROAD
LONDON
GREATER LONDON
SW18 1AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FREDERICK MAURICE
LYDIE MARIA WILLEMS**

Address: **1A ALMA ROAD
LONDON
GREATER LONDON
SW18 1AA**

Company Secretary 2:

Name: **FREDERIK WILLERS**

Address: **1A ALMA ROAD
LONDON
SW18 1AA**

Director 1 :

Name: **THOMAS ANDREW GERARD
RAVASIO**

Address: **- TOP FLOOR FLAT 1 ALMA ROAD
LONDON
GREATER LONDON
SW18 1AA**

Date of Birth:

10/11/1979

Nationality:

BRITISH

Occupation:

**HUMAN RESOURCES
SPECIALIST**

Director 2 :

Name: **TOM RAVASIO**

Address: **1A ALMA ROAD
LONDON
SW18 1AA**

Date of Birth:

10/11/1979

Nationality:

BRITISH

Occupation:

REWARD SPECIALIST

Director 3 :

Name: **FREDERICK MAURICE
LYDIE MARIA WILLEMS**

Address: **1A ALMA ROAD
LONDON
GREATER LONDON
SW18 1AA**

Date of Birth:

06/03/1972

Nationality:

BRITISH

Occupation:

DESIGNER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/08/2009

Name:

FREDERIK WILLEMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2009**

Authenticated: **Yes**