



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD8LENLP**

*Company Name:* **137 Q DRIVE LIMITED**

*Company Number:* **06685406**

*Date of this return:* **01/09/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **137 QUEENS DRIVE  
FINSBURY PARK  
LONDON  
N4 2BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **137C QUEENS DRIVE  
FINSBURY PARK  
LONDON  
N4 2BB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **137D QUEENS DRIVE  
FINSBURY PARK  
LONDON  
N4 2BB**

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

*Date of Birth:*    **02/12/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT TRAINING**

*Company Director* 2

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

*Surname:* **SEAN**

*Former names:*

*Service Address:* **137A QUEENS DRIVE  
FINSBURY PARK  
LONDON  
N4 2BB**

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

*Date of Birth:* **15/12/1968** *Nationality:* **BRITISH**  
*Occupation:* **IT DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **SLACK**

*Former names:*

*Service Address:*                **137C QUEENS DRIVE  
FINSBURY PARK  
LONDON  
N4 2BB**

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

*Date of Birth:*    **05/01/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TV EDITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JAZZ**

*Surname:* **THWAITE**

*Former names:*

*Service Address:* **137B QUEENS DRIVE  
FINSBURY PARK  
LONDON  
N4 2BB**

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

*Date of Birth:* **23/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **MD**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE PER FLAT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 2010-09-01  
*Name:* SEAN CHARLTON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-01  
*Name:* JONATHAN SLACK

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-01  
*Name:* JAZZ THWAITE

*Shareholding 4* : 1 ORDINARY shares held as at 2010-09-01  
*Name:* MARTIN JONES

### *Authorisation*

*Authenticated*

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

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