



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 WALDECK ROAD LIMITED**

Company Number: **06694484**

Date of this return: **10/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **D J BARR 43 CORFTON ROAD
LONDON
W5 2HR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK JULIAN**

Surname: **BARR**

Former names:

Service Address: **43 CORFTON ROAD
EALING
LONDON
W5 2HR**

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

Date of Birth: **16/09/1945** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): ELENA

Surname: MOREN

Former names:

Service Address: **FLAT 2 HOUSE 1
WALDECK ROAD WEST EALING
LONDON
W13 8LY**

Country/State Usually Resident: ENGLAND

Date of Birth: 25/02/1986

Nationality: BRITISH

Occupation: NONE

Company Director **3**

Type: **Person**

Full forename(s): **MR HENRY FRANCIS**

Surname: **NAUDI**

Former names:

Service Address: **1 WALDECK ROAD
LONDON
UNITED KINGDOM
W13 8LY**

Country/State Usually Resident: **MALTA**

Date of Birth: **29/08/1950**

Nationality: **MALTESE**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **IASMI**

Surname: **PANGALOS**

Former names:

Service Address: **FLAT 1 1 WALDECK ROAD
LONDON
W13 8LY**

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

Date of Birth: **19/11/1941**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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 2011-09-10
Name: DEREK BARR

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-10
Name: ELENA MOREN

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-10
Name: HENRY NAUDI

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-10
Name: IASMI PANGALOS

Authorisation

Authenticated

This form was authorised by one of the following:

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