



Companies House
— for the record —

AR01 (ef)

Annual Return



XZEM8H3O

Received for filing in Electronic Format on the: **30/01/2010**

Company Name: **1 WOLSELEY ROAD LIMITED**

Company Number: **06791112**

Date of this return: **14/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1 WOLSELEY ROAD
LONDON
N8 8RR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BERNARDO**

Surname: **CALERO**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MRS SHIRLEY LYNNE**

Surname: **BALMOND**

Former names:

Service Address: **13 CROUCH HALL ROAD
LONDON
N8 8HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1947** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **SELMA**

Surname: **GOKCEN**

Former names:

Service Address: **GARDEN FLAT 1 WOLSELEY ROAD
LONDON
N8 8RR**

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

Date of Birth: **25/01/1952** *Nationality:* **BRITISH**

Occupation: **MUSICAIN TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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

3 ORDINARY Shares held as at 14/01/2010

Name: **1 WOLSELEY ROAD LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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