



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2014**

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Company Name: **50 DE BEAUVOIR ROAD LIMITED**

Company Number: **06861697**

Date of this return: **27/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 3 50-52 DE BEAUVOIR ROAD
LONDON
N1 5AT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SUSANNE RUTH**

Surname: **BEAGLEY**

Former names:

Service Address: **3 BROADWAY STREET**
 RED HILL
 BRISBANE
 QLD
 AUSTRALIA
 QLD 4059

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **22/03/1959** *Nationality:* **AUSTRALIAN**
Occupation: **ORGANIC FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR NILS-PETTER LARS**

Surname: **LOVGREN**

Former names:

Service Address: **FLAT 4 50-52
DE BEAUVOIR ROAD
LONDON
UNITED KINGDOM
N1 5AT**

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

Date of Birth: **19/01/1975** *Nationality:* **SWEDISH**
Occupation: **ART DIRECTOR**

Company Director **3**

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

Surname: **MARAVANYIKA**

Former names:

Service Address: **FLAT 2 50-52 DE BEAUVOIR ROAD**
 LONDON
 N1 5AT

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

Date of Birth: **30/07/1975** *Nationality:* **ZIMBABWEAN**
Occupation: **EQUITY ANALYST**

Company Director 4

Type: **Person**
Full forename(s): **MRS SAKIKO**

Surname: **MARUI**

Former names:

Service Address: **FLAT 3 50 DE BEAUVOIR ROAD
LONDON
N1 5AT**

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

Date of Birth: **30/03/1981** *Nationality:* **JAPANESE**
Occupation: **ARCHITECT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER MEMORANDUM OF ASSOCIATION			

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 27/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: SAKIKO MARUI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NILS-PETTER LOVGREN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD MARAVANYIKA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SUSANNE RUTH BEAGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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