



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 BELSIZE PARK LIMITED**

Company Number: **06914222**

Date of this return: **22/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **57 LAWFORD ROAD
LONDON
UNITED KINGDOM
NW5 2LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN CAROLINE

Surname: SHENAI

Former names:

Service Address: **57 LAWFORD ROAD
LONDON
NW5 2LG**

Company Director **1**

Type: **Person**

Full forename(s): **VIRENDRA JASON**

Surname: **SHENAI**

Former names:

Service Address: **57 LAWFORD ROAD
LONDON
NW5 2LG**

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

Date of Birth: **14/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SAHE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 : 4 ORDINARY shares held as at 2011-05-22
Name: VIRENDRA JASON SHENAI

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-22
Name: GEORG SCHRAUT

Authorisation

Authenticated

This form was authorised by one of the following:

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