



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **131 PORTNALL ROAD LIMITED**

Company Number: **07082461**

Date of this return: **20/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STARDATA BUSINESS SERVICE LIMITED**

*Registered or
principal address:* **HARBEN HOUSE HARBEN PARADE
LONDON
UNITED KINGDOM
NW3 6LH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **875690**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LIAM WAI JUN**

Surname: **CHUNG**

Former names:

Service Address: **FLAT 2 131 PORTNALL ROAD
LONDON
UNITED KINGDOM
W9 3BN**

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

Date of Birth: **26/06/1986** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES LAWRENCE**

Surname: **VAN BREGT**

Former names:

Service Address: **FLAT 1 131 PORTNALL ROAD
LONDON
UNITED KINGDOM
W9 3BN**

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

Date of Birth: **27/03/1964** *Nationality:* **DUTCH**

Occupation: **PRODUCT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 20/11/2010 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 shares held as at 2010-11-20
Name: JAMES LAWRENCE VAN BREGT

Shareholding 2 : 1 ORDINARY SHARES shares held as at 2010-11-20
Name: LIAM WAI JUN CHUNG

Shareholding 3 : 1 ORDINARY SHARES shares held as at 2010-11-20
Name: ADEKUNLE OMOTOLA

Name: OLUWATOLA OMOTOLA

Shareholding 4 : 1 ORDINARY SHARES shares held as at 2010-11-20
Name: MARIA GOMEZ ARMENGOU

Name: MARIA BEGONA ARMENGOU

Name: MARCELINO GOMEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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