Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/01/2011**

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Company Name:	**21-22 GOSFIELD STREET LIMITED**
Company Number:	**07116106**
Date of this return:	**05/01/2011**
SIC codes:	**7032**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 3 21-22 GOSFIELD STREET LONDON UNITED KINGDOM W1W 6HF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **RUSSELL JAMES ARMSTRONG**

Surname: **HARTLEY**

Former names:

Service Address: **15 THORNHILL SQUARE**
LONDON
UNITED KINGDOM
N1 1BQ

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

Date of Birth: **31/03/1973** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **IOANA**

Surname: **IONESCU**

Former names:

Service Address: **FLAT 5 21-22 GOSFIELD STREET**
LONDON
UNITED KINGDOM
W1W 6HF

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

Date of Birth: **02/02/1979** *Nationality:* **ROMANIAN**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **NICOLAAS CHRISTIAN FRANCOIS**

Surname: **MONTAGNE**

Former names:

Service Address: **FLAT 3 21-22 GOSFIELD STREET**
LONDON
UNITED KINGDOM
W1W 6HF

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

Date of Birth: **13/09/1961** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **JEROME JACOB**

Surname: **VALBERG**

Former names:

Service Address: **FLAT 2 21-22 GOSFIELD STREET**
LONDON
UNITED KINGDOM
W1W 6HF

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

Date of Birth: **14/08/1936** *Nationality:* **AMERICAN**

Occupation: **NONE**

Company Director 5

Type: **Person**

Full forename(s): **ROBERT ALLEN**

Surname: **WARRINER**

Former names:

Service Address: **33 MELVILLE ROAD**
BARNES
LONDON
UNITED KINGDOM
SW13 9RH

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

Date of Birth: **01/11/1949** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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 2011-01-05**
Name: **RUSSELL JAMES ARMSTRONG HARTLEY**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-05**
Name: **IOANA IONESCU**

Shareholding 3 : **1 ORDINARY shares held as at 2011-01-05**
Name: **NICOLAAS CHRISTIAN FRANCOIS MONTAGNE**

Shareholding 4 : **1 ORDINARY shares held as at 2011-01-05**
Name: **JEROME JACOB VALBERG**

Shareholding 5 : **1 ORDINARY shares held as at 2011-01-05**
Name: **ROBERT ALLEN WARRINER**

Authorisation

Authenticated

This form was authorised by one of the following:

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