



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **113 Nightingale Road N22 Limited**

Company Number: **07131929**

Date of this return: **21/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1 BEAUCHAMP COURT
10 VICTORS WAY
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5TZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **MORENO**

Former names:

Service Address: **6 PORTREE CLOSE
WOOD GREEN
LONDON
ENGLAND
N22 8HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS JODIE**

Surname: **ZITREN**

Former names:

Service Address: **5 CEDAR RISE
SOUTHGATE
LONDON
UNITED KINGDOM
N14 5NJ**

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

Date of Birth: **10/10/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD DAVID MORENO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JODIE ZITREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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