



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2016**

X52CCC00

Company Name: **145 SUMATRA ROAD LIMITED**

Company Number: **07176318**

Date of this return: **03/03/2016**

SIC codes: **82990**
98000

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

Situation of Registered Office: **18 MANLAND AVENUE**
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 4RF

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **CASTAGNA**

Former names:

Service Address: **GROUND FLOOR FLAT 145 SUMATRA ROAD
LONDON
UNITED KINGDOM
NW6 1PN**

Country/State Usually Resident: **LONDON**

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

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

Surname: **PONTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1986**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A 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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 03/03/2016 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 : **3 A SHARES shares held as at the date of this return**
Name: **ANTONIO CASTAGNA**

Shareholding 2 : **1 A SHARES shares held as at the date of this return**
Name: **MHAIRHI PONTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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