



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **11 HENRY ROAD LIMITED**

*Company Number:* **07185552**

*Date of this return:* **10/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **47 PARK WAY  
LONDON  
ENGLAND  
N20 0XN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALENTINA**

*Surname:* **ACHILLEA**

*Former names:*

*Service Address:* **13 QUEENS AVENUE  
LONDON  
N21 3JE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAVLOS**

*Surname:*                **PASCHALI**

*Former names:*

*Service Address:*        **47 PARK WAY  
LONDON  
ENGLAND  
N20 0XN**

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

*Date of Birth:*    **\*\*/10/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAVLOS PASCHALI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE BALDOCK

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* VALENTINA ACHILLEA

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROYAH KHATIR

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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