



Companies House

AR01 (ef)

Annual Return



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Company Name: **1011 HIGH ROAD LIMITED**

Company Number: **07488364**

Date of this return: **11/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **WELLINGTON HOUSE 273 - 275 HIGH STREET
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL2 1HA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS NAHAL SARARZADEH**

Surname: **KHAGAKINI**

Former names:

Service Address: **1011A HIGH ROAD
LONDON
UNITED KINGDOM
N20 0QA**

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

Date of Birth: **12/01/1982**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ROBINSON-MALLET**

Former names:

Service Address: **1011B HIGH ROAD
LONDON
UNITED KINGDOM
N20 0QA**

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

Date of Birth: **23/08/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **STEINHAUSER**

Former names:

Service Address: **1011C HIGH ROAD
LONDON
UNITED KINGDOM
N20 0QA**

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

Date of Birth: **21/04/1977**

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WELLINGTON**

Former names:

Service Address: **1011C HIGH ROAD
LONDON
UNITED KINGDOM
N20 0QA**

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

Date of Birth: **25/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3600
		<i>Aggregate nominal value</i>	3600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY VOTING RIGHTS PARTICIPATION IN DIVIDENDS FULL RIGHTS TO CAPITAL UPON DISSOLUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3600
		<i>Total aggregate nominal value</i>	3600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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 : 900 ORDINARY shares held as at the date of this return
Name: NAHAL SARARZADEH KHAGAKINI

Shareholding 2 : 1200 ORDINARY shares held as at the date of this return
Name: JENNIFER ROBINSON-MALLET

Shareholding 3 : 750 ORDINARY shares held as at the date of this return
Name: ESZTER STEINHAUSER

Shareholding 4 : 750 ORDINARY shares held as at the date of this return
Name: DAVID WELLINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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