



Annual Return

Company Name: **133A COLDHARBOUR LANE LTD**

Company Number: **07674283**



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Company Name: **133A COLDHARBOUR LANE LTD**

Company Number: **07674283**

Date of this return: **20/06/2016**

Sic Codes: **68209**

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

Situation of **133A COLDHARBOUR LANE LONDON**

Registered Office: **SE5 9NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR BEN**
Surname: **RAWLENCE**
Service Address: **133A COLDHARBOUR LANE LONDON**
UNITED KINGDOM SE59NU

Company Director 1

Type: **Person**
Full Forename(s): **MS HATICE**
Surname: **OCAL**
Service Address: **133A COLDHARBOUR LANE LONDON**
UNITED KINGDOM SE59NU

Country/State **BRITAIN**
Usually Resident:
Date of Birth: ****/01/1956** Nationality: **BRITISH**
Occupation: **COUNSELLOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR BEN**
Surname: **RAWLENCE**
Service Address: **133A COLDHARBOUR LANE LONDON**
UNITED KINGDOM SE59NU

Country/State **BRITAIN**
Usually Resident:
Date of Birth: ****/09/1974** Nationality: **BRITISH**
Occupation: **RESEARCHER**

Company Director 3

Type: **Person**
Full Forename(s): **MR IAN CHRISTOPHER ALEXANDER**
Surname: **TURNBULL**
Service Address: **133A COLDHARBOUR LANE LONDON
UNITED KINGDOM SE59NU**

Country/State **BRITAIN**
Usually Resident:
Date of Birth: ****/04/1972** Nationality: **BRITISH**
Occupation: **BUILDER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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 the date of this return**
Name: **HATICE OCAL**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

