



Companies House

AR01 (ef)

Annual Return



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Company Name: **97 EARLS COURT ROAD LIMITED**

Company Number: **07774098**

Date of this return: **14/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **341A CHIGWELL ROAD
WOODFORD GREEN
ESSEX
IG8 8PL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A WAY WITH TAX LIMITED**

*Registered or
principal address:* **341A CHIGWELL ROAD
WOODFORD GREEN
ESSEX
ENGLAND
IG8 8PL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04522477**

Company Director ***I***

Type: **Person**

Full forename(s): **MS LAURA**

Surname: **BERTON**

Former names:

Service Address: **FLAT 6 97 EARLS COURT ROAD
LONDON
UNITED KINGDOM
W8 6QH**

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

Date of Birth: **21/06/1977** *Nationality:* **FRENCH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): MS ANNA EVA LOUISE

Surname: FREDRIKSSON

Former names:

Service Address: FLAT 3 97 EARLS COURT ROAD
LONDON
UNITED KINGDOM
W8 6QH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/06/1974 *Nationality:* SWEDISH

Occupation: EXECUTIVE DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **DR BABER**

Surname: **NISAR**

Former names:

Service Address: **FLAT 17 MOSCOW MANSION S
224 CROMWELL ROAD
LONDON
UNITED KINGDOM
SW5 0SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1978**

Nationality: **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA EVA LOUISE FREDRIKSSON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AIDEN HENRY LIMITED**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH KEENE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **EKATERINA SIZOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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