



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Treadstone London Ltd**

Company Number: **07821119**

Date of this return: **24/10/2012**

SIC codes: **41100**

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

Situation of Registered Office: **OFFICE B WEST GAINSBOROUGH STUDIOS, 1 POOLE STREET
LONDON
UNITED KINGDOM
N1 5EA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BAGSHOT BUSINESS CONSULTANTS LTD**

*Registered or
principal address:* **66 WEST GAINSBOROUGH STUDIO
1 POOLE STREET
LONDON
UNITED KINGDOM
N1 5EA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **01627655**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CRAIGE**

Surname: **CURTIS**

Former names:

Service Address: **66 WEST GAINSBOROUGH STUDIOS
1 POOLE STREET
LONDON
UNITED KINGDOM
N1 5EA**

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

Date of Birth: **27/08/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| . | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW CRAIGE CURTIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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