



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BWRBSP

Received for filing in Electronic Format on the: **04/07/2013**

Company Name: **TEDDINGTON (UK) LIMITED**

Company Number: **08128342**

Date of this return: **03/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **GABLE HOUSE 239 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 3LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA MAE**

Surname: **COVE**

Former names:

Service Address: **36 HAVELOCK ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 9NZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **HARRISON**

Former names:

Service Address: **1 WEST GARDEN PLACE
KENDAL STREET
LONDON
UNITED KINGDOM
W2 2AQ**

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

Date of Birth: **28/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPH SALEEM**

Surname: **SHASHOU**

Former names:

Service Address: **28 ELM TREE ROAD
LONDON
UNITED KINGDOM
NW8 9JP**

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

Date of Birth: **05/06/1955** *Nationality:* **BRAZILIAN**
Occupation: **DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 03/07/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: JOHN WILLIAM HARRISON

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: NAJEEB LATIF

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-09-24
Name: LARISSA LOCKWOOD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH SALEEM SHASHOU

Shareholding 5 : 64 ORDINARY shares held as at the date of this return
Name: JOSEPH SALEEM SHASHOU AND NATHALIE SHASHOU

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-03

Name: **SPW DIRECTORS LIMITED**

Shareholding 7 : **20 ORDINARY shares held as at the date of this return**

Name: **EDWARD WOOLF**

Authorisation

Authenticated

This form was authorised by one of the following:

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