



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z5NJ42**

*Company Name:* **365ROOMS Ltd**

*Company Number:* **08311976**

*Date of this return:* **29/11/2014**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **SUIT 2 FOUNTAIN HOUSE 1A ELM PARK  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 4AU**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR LOUIS CHIMA**

Surname: **UDEH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/03/1989** Nationality: **BRITISH**

Occupation: **LETTING AGENT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DEMA**

Surname: **WONGA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/11/1981** Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS APPLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**1 shares transferred on 2014-09-30**

*Name:* **TOUCHI AKUBUKO**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **DEMA WONGA**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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