



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/12/2013**

X2O4XBTM

Company Name: **150 Putney SW15 Limited**

Company Number: **08333527**

Date of this return: **17/12/2013**

SIC codes: **96090**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR BIAGINO**

Surname: **STEFANUTTI**

Former names:

Service Address: **MANNAMEAD OLD AVENUE
WEYBRIDGE
UNITED KINGDOM
KT13 0PS**

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

Date of Birth: **26/11/1947** *Nationality:* **SOUTH AFRICAN**
Occupation: **NON EXEC. DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS DANIELA**

Surname: **STEFANUTTI**

Former names:

Service Address: **V DEL PODESTA 71 AP**
 FIRENZE
 ITALY
 50125

Country/State Usually Resident: **ITALY**

Date of Birth: **29/04/1982** *Nationality:* **ITALIAN**
Occupation: **TEACHER**

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 17/12/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: LAKESDALE HOLDINGS LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2012-12-17
Name: WARREN STREET NOMINEES LTD (AC 0334)

Authorisation

Authenticated

This form was authorised by one of the following:

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