



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2015**

X44VLKA2

Company Name: **100 CLERKENWELL ROAD LIMITED**

Company Number: **08504351**

Date of this return: **07/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ZAIN AL-ABADEAN**

Surname: **HUSSAIN**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
ENGLAND
KT10 9AD**

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

Date of Birth: **06/12/1985** *Nationality:* **BRITISH**

Occupation: **OFFICE WORKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	955378
		<i>Aggregate nominal value</i>	955378
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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

Prescribed particulars

THE 'B' ORDINARY SHARES ("B' SHARES") HAVE THE FOLLOWING RIGHTS AND RESTRICTIONS ATTACHED TO THEM: A) VOTING: THE 'B' SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND ATTEND AT ANY GENERAL MEETING OF THE COMPANY, BUT DO NOT ENTITLE THE HOLDERS THEREOF TO VOTE UNTIL SUCH TIME AS A 'B' SHARE NOTICE HAS BEEN EXECUTED AND SERVED ON THE COMPANY. B) DIVIDENDS: NO DIVIDENDS SHALL BE PAYABLE ON THE 'B' SHARES. C) CAPITAL: EACH 'B' SHARE SHALL CONFER NO RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY OTHER THAN TO REPAYMENT OF ITS PAR VALUE. D) THE 'B' SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	955379
		<i>Total aggregate nominal value</i>	955379

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : **238844 A ORDINARY shares held as at the date of this return**
Name: **SHEAZAD HUSSAIN**

Shareholding 2 : **238844 A ORDINARY shares held as at the date of this return**
Name: **SIMEA BUTT**

Shareholding 3 : **238845 A ORDINARY shares held as at the date of this return**
Name: **ABIDAH BUTT**

Shareholding 4 : **238845 A ORDINARY shares held as at the date of this return**
Name: **ZAIN HUSSAIN**

Shareholding 5 : **1 B ORDINARY shares held as at the date of this return**
Name: **Longbow Investment No.3 S.A.R.L**

Authorisation

Authenticated

This form was authorised by one of the following:

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