



Companies House

**AR01** (ef)

**Annual Return**



X52CGN08

Received for filing in Electronic Format on the: **08/03/2016**

---

*Company Name:* **96 MUNSTER ROAD LIMITED**

*Company Number:* **09041311**

*Date of this return:* **22/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **96 MUNSTER ROAD  
FULHAM  
LONDON  
SW6 5RD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS EMILIA LINA MATTSSON**

Surname: **DUDAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1980** Nationality: **SWEDISH**

Occupation: **BUSINESS MANAGER**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MRS FRANCES KATHERINE**

Surname: **MCKENZIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1983** Nationality: **BRITISH**

Occupation: **SOLICITOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS MAUREEN**

*Surname:*                         **PAGE**

*Former names:*

*Service Address:*                **66 QUEENS ROAD  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 1RS**

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

*Date of Birth:*    **\*\*/03/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED MARKET  
RESEARCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

THE ORDINARY 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN PAGE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SONNY CHRISTOPHER DUDAS**

*Name:* **EMILIA LINA MATSSON DUDAS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALASDAIR MCKENZIE**

*Name:* **FRANCES MCKENZIE**

## *Authorisation*

*Authenticated*

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

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