



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2010

XW9QVOY9

Company Name: **60, LOVERIDGE ROAD LIMITED**

Company Number: **01322288**

Date of this return: **08/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **60 LOVERIDGE ROAD
HAMPSTEAD
LONDON
NW6 2DT**

Officers of the company

Company Secretary 1

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

Surname: **BERMAN**

Former names:

Service Address: **60 LOVERIDGE ROAD
LONDON
NW6 2DT**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BERMAN**

Former names:

Service Address: **60 LOVERIDGE ROAD
LONDON
NW6 2DT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/08/1951** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **AKIKO**

Surname: **IKARIYA**

Former names:

Service Address: **60 LOVERIDGE ROAD
LONDON
NW6 2DT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/08/1961**

Nationality: **JAPANESE**

Occupation: **SALES SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE SHARE CAPITAL OF THE COMPANY IS #6 DIVIDED INTO 6 ORDINARY SHARES OF #1 EACH. THE COMPANY SHALL NOT WITHOUT THE UNANIMOUS CONSENT OF ALL THE MEMBERS OF THE COMPANY INCREASE THE SHARE CAPITAL OF THE COMPANY OR CONSOLIDATE OR DIVIDE ITS SHARE CAPITAL OR SUB-DIVIDE ITS EXISTING SHARES OR CANCEL ANY SHARES OR REDEEM ITS SHARE CAPITAL OR PURCHASE ITS OWN SHARES. (B) THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY SHALL CONFER THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AT ALL MEETINGS OF THE COMPANY AND A RIGHT TO ONE VOTE IN RESPECT OF EACH SUCH ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-11-08
Name: AKIKO IKARIYA

Shareholding 2 : 2 ORDINARY shares held as at 2010-11-08
Name: MICHAEL BERMAN

Shareholding 3 : 2 ORDINARY shares held as at 2010-11-08
Name: NATALIE NASH

Authorisation

Authenticated

This form was authorised by one of the following:

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