



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **8 ST. LUKES ROAD W11 LIMITED**

Company Number: **04343949**

Date of this return: **20/12/2009**

SIC codes: **9600**

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

Situation of Registered Office: **FLAT 2 8 ST LUKES ROAD
LONDON
W11 1DP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DANIELLE**

Surname: **TARENTO**

Former names:

Service Address: **FLAT 4 8 ST LUKES ROAD
LONDON
W11 1DP**

Company Director **I**

Type: **Person**

Full forename(s): **THERESE MARY MARGARET**

Surname: **JONES**

Former names:

Service Address: **GROUND FLOOR FLAT
8 SAINT LUKES ROAD
LONDON
W11 1DP**

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

Date of Birth: **23/07/1959** *Nationality:* **BRITISH**

Occupation: **TV ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **BENEDICT GERALD WILLIAM**
Surname: **MIFSUD**
Former names:
Service Address: **8 SAINT LUKES ROAD**
 LONDON
 W11 1DP

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

Date of Birth: **23/11/1966** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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:

1 ORDINARY Shares held as at 20/12/2009

Name:

BENEDICT MIFSUD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2009

Name:

DANIELLE TARENTO

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/12/2009

Name:

NINO CRAMAROSSA

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/12/2009

Name:

TERRI JONES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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