

# **AR01** (ef)

#### **Annual Return**



X0OSTOMY

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Company Name: 20 EASTDOWN PARK LTD

Company Number: 03443164

*Date of this return:* **01/10/2011** 

*SIC codes:* **98000** 

Company Type: Private company limited by shares

Situation of Registered

Office:

55 NORTHCROSS ROAD

EAST DULWICH

LONDON SE22 9ET

Officers of the company

# Company Secretary 1

Type: Corporate

Name: LORDSHIP COMMERCIAL SERVICES LIMITED

Registered or

principal address: 55 NORTH CROSS ROAD

EAST DULWICH

LONDON

UNITED KINGDOM

**SE22 9ET** 

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 03443164

Company Director	1
Type: Full forename(s):	Person PATRICIA
Surname:	LACEY
Former names:	
Service Address:	20C EASTDOWN PARK LEWISHAM LONDON SE13 5HS
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 19/03/1955 Occupation: DIRECTOR	Nationality: IRISH

Company Director	2
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Type: Person
Full forename(s): KATRINA

Surname: SAUNDERS

Former names:

Service Address: 20A EASTDOWN PARK

LONDON SE13 5HS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/06/1973 Nationality: BRITISH

Occupation: BUSINESS ADMIN. MANAGER

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	12 12 0 0
Prescribed partic	culars		
ORDINARY SHARI	ES		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	12	
		Total aggregate nominal value	12	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 : 3 ORDINARY shares held as at the date of this return

Name: KATRINA SAUNDERS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

3 shares transferred on 2009-12-14

Name: PAULETTE HOUGHTON

Shareholding 3 : 3 ORDINARY shares held as at the date of this return

Name: PATRICIA LACEY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

3 shares transferred on 2009-12-14

Name: MYRIAM SYLVIE JEANNE SOLAZ

Shareholding 5 : 3 ORDINARY shares held as at the date of this return

Name: GRACE HAUGHTON

Shareholding 6 : 3 ORDINARY shares held as at the date of this return

Name:

# Authorisation

Authenticated

This form was authorised by one of the following:

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