



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **37 PENDENNIS ROAD LIMITED**

*Company Number:* **06578396**

*Date of this return:* **28/04/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **37 PENDENNIS ROAD  
LONDON  
SW16 2SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CAROLINE**

*Surname:* **GHERA**

*Former names:*

*Service Address:* **FLAT 3 37 PENDENNIS ROAD  
LONDON  
SW16 2SS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS CAROLINE**

*Surname:*                **GHERA**

*Former names:*

*Service Address:*        **FLAT 3 37 PENDENNIS ROAD  
LONDON  
SW16 2SS**

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

*Date of Birth:*    **06/10/1971**

*Nationality:*    **ITALIAN**

*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NORMAN**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **FLAT 2 37 PENDENNIS ROAD  
STREATHAM  
LONDON  
SW16 2SS**

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

*Date of Birth:* **22/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SHARES DIVIDED IN EQUAL PARTS BETWEEN FLAT 1, 2 AND 3, 37 PENDENNIS ROAD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 2011-04-28  
*Name:* C/N/J GHERA/LEWIS/SHARMAN

### *Authorisation*

*Authenticated*

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

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