



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/05/2011**

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 1

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

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.