



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **6 THE LIMES AVENUE LTD**

Company Number: **03613131**

Date of this return: **19/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **5 GLENTHORNE ROAD
FRIERN BARNET
LONDON
N11 3HU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPM SERVICES LIMITED**

*Registered or
principal address:* **5 GLENTHORNE ROAD
FRIERN BARNET
LONDON
UNITED KINGDOM
N11 3HU**

European Economic Area (EEA) Company

Register Location: **5 GLENTHORNE ROAD, LONDON N11 3HU**
Registration Number: **03734353**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LIBRADA**

Surname: **SMITH**

Former names:

Service Address: **1 BRYCEDALE CRESCENT
LONDON
UNITED KINGDOM
N14 7EX**

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

Date of Birth: **20/03/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION, DISTRIBUTIONS AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LIBRADA SMITH**

Name: **PETER SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PURABI DATTA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MUNUNDEV GUNPUTH**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **DEVIKA GUNPUTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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