



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **74-80 HERGA ROAD LIMITED**

Company Number: **02795488**

Date of this return: **03/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **61 SANCROFT ROAD
HARROW WEALD
MIDDLESEX
HA3 7NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARTINA ANNE**

Surname: **LANGAN**

Former names:

Service Address: **61 SANCROFT ROAD
HARROW WEALD
HARROW
MIDDLESEX
HA3 7NU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRENDAN JOSEPH**

Surname: **LANGAN**

Former names:

Service Address: **61 SANCROFT ROAD
HARROW WEALD
MIDDLESEX
HA3 7NU**

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

Date of Birth: **14/07/1962** *Nationality:* **IRISH**

Occupation: **CARPENTER/BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARTINA ANNE**

Surname: **LANGAN**

Former names:

Service Address: **61 SANCROFT ROAD
HARROW WEALD
HARROW
MIDDLESEX
HA3 7NU**

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

Date of Birth: **26/10/1963** *Nationality:* **IRISH**

Occupation: **COMPUTER ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

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 03/03/2011 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 2011-03-03
Name: KATHERINE THEODOROU

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-03
Name: MARTINA LANGAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-03
Name: LANGAN BRENDAN

Shareholding 4 : 0 ORDINARY shares held as at 2011-03-03
Name: THASNEEM MOHOMED

Shareholding 5 : 0 ORDINARY shares held as at 2011-03-03
1 shares transferred on 2010-08-25
Name: JULIE KIELY

Shareholding 6 : 1 ORDINARY shares held as at 2011-03-03
Name: MRS RANGWALA

Authorisation

Authenticated

This form was authorised by one of the following:

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