



Companies House
— for the record —

AR01 (ef)

Annual Return



X22243YP

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Company Name: **85 SHIRLAND ROAD LIMITED**

Company Number: **07131955**

Date of this return: **21/01/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O BUTLER & CO. LLP
126-134 THIRD FLOOR
BAKER STREET
LONDON
ENGLAND
W1U 6UE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KAREN**

Surname: **BUTLER**

Former names:

Service Address: **85 SHIRLAND ROAD
LONDON
W9 2EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **KIRIT**

Surname: **SHAH**

Former names:

Service Address: **85 SHIRLAND ROAD
LONDON
W9 2EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED TO THE SHARES. ALL SHARE CARRY EQUAL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KIRIT SHAH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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