



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **36 PERHAM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03127843**

Date of this return: **17/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **36 PERHAM ROAD
LONDON
W14 9ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANE**

Surname: **SCHWARZ**

Former names:

Service Address: **36 PERHAM ROAD
LONDON
W14 9ST**

Company Director 1

Type: **Person**
Full forename(s): **MR VICTOR**

Surname: **HADIANTO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1978** Nationality: **AUSTRALIAN**

Occupation: **IT SPECIALIST**

Company Director **2**

Type: **Person**
Full forename(s): **PANAGIOTA**

Surname: **NEGKA**

Former names:

Service Address: **12 BARHAM CLOSE**
 WEYBRIDGE
 SURREY
 KT13 9PR

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

Date of Birth: **14/06/1972** *Nationality:* **GREEK**
Occupation: **UNEMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHANE**

Surname: **SCHWARZ**

Former names:

Service Address: **36 PERHAM ROAD
LONDON
W14 9ST**

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

Date of Birth: **14/01/1966**

Nationality: **FRENCH**

Occupation: **DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER. SEE THE LEASE FOR DETAILS.

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 17/11/2010 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 2010-11-17
Name: PANAGIOTA NEGKA

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-17
Name: VICTOR HADIANTO

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-17
Name: STEPHANE SCHWARZ

Authorisation

Authenticated

This form was authorised by one of the following:

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