Companies House
for the record

AR01 (ef)

Annual Return

Company Name:	**37 PENDENNIS ROAD LIMITED**
Company Number:	**06578396**
Date of this return:	**28/04/2010**
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):	**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	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed particulars	SHARES DIVIDED IN EQUAL PARTS BETWEEN FLAT 1, 2 AND 3, 37 PENDENNIS ROAD.		

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 1 |
| | | Total aggregate nominal value | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 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 28/04/2010

Name: **C/N/J GHERA/LEWIS/SHARMAN**

Address:

Authorisation