



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **ACTON TOWN RESIDENTS ASSOCIATION (FREEHOLD) LIMITED**

*Company Number:* **04994074**

*Date of this return:* **06/07/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **111-113 GUILDFORD STREET  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9AS**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TYSER GREENWOOD ESTATE MANAGEMENT**

*Registered or  
principal address:* **111-113 GUILDFORD STREET  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9AS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **06531993**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RODRIGO ALEXANDRE**

*Surname:* **SOUZA**

*Former names:*

*Service Address:* **18 CROMWELL CLOSE  
OAKWOOD  
ACTON  
W3 6BN**

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

*Date of Birth:* **05/06/1970**                      *Nationality:* **BRAZILIAN**

*Occupation:* **HOTEL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>2 SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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* : 0 ORDINARY shares held as at 2010-07-06  
1 shares transferred on 2010-07-06  
*Name:* INSTANT COMPANIES LTD

*Shareholding 2* : 0 ORDINARY shares held as at 2010-07-06  
1 shares transferred on 2010-07-06  
*Name:* SWIFT INCORPORATIONS LTD

*Shareholding 3* : 2 ORDINARY shares held as at 2010-07-06  
*Name:* RODRIGO SOUZA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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