



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **33 LANGHAM ROAD LONDON SW20 LIMITED**

Company Number: **02938778**

Date of this return: **14/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **3 MEERS COURT
33 LANGHAM ROAD
LONDON
SW20 8TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE GAIL**

Surname: **LEWIS**

Former names:

Service Address: **3 MEERS COURT
33 LANGHAM ROAD
LONDON
SW20 8TP**

Company Director 1

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

Surname: **WILKINSON**

Former names:

Service Address: **3 MEERS COURT
33 LANGHAM ROAD
LONDON
SW20 8TP**

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

Date of Birth: **20/01/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **YEE FUN**

Surname: **WONG**

Former names:

Service Address: **10 MEERS COURT
33 LANGHAM ROAD
LONDON
SW20 8TP**

Country/State Usually Resident: **LONDON**

Date of Birth: **08/08/1960** *Nationality:* **BRITISH**

Occupation: **LEGAL SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **14 ORDINARY shares held as at the date of this return**
Name: **33 LANGHAM ROAD LONDON SW20 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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