



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24NGPK3

Company Name: **DOWN STREET FREEHOLD COMPANY LIMITED**

Company Number: **04680700**

Date of this return: **27/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON REGISTRARS PLC**

*Registered or
principal address:* **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03726003**

Company Director 1

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

Surname: **BUHLER**

Former names:

Service Address: **FLAT 2 23 DOWN STREET
LONDON
UNITED KINGDOM
W1J 7AR**

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

Date of Birth: **16/06/1941** *Nationality:* **AMERICAN**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **SAMUEL FOY**

Surname: **COLFLESH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **06/11/1956** Nationality: **AMERICAN**

Occupation: **COMPRADORE**

Company Director 3

Type: **Person**
Full forename(s): **MOHAMMED SAMY**

Surname: **YEHIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1979** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	M. P. & S. SRL
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	VICTOR BERNARD BUHLER
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	INTERASIA WORLDWIDE LIMITED
<i>Shareholding 4</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return
	1 shares transferred on 2012-04-27
<i>Name:</i>	MERLONI ELETTRODOMESTICI LIMITED
<i>Shareholding 5</i>	: 2 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	MOHAMMED SAMY YEHIA
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	LANSTAR ASSETS LIMITED

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RAZMATAZZ LIMITED

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TORBRIDGE HOLDINGS 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.