



Companies House

AR01 (ef)

Annual Return



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Company Name: **77, ABERDARE GARDENS (HAMPSTEAD) LIMITED**

Company Number: **01327319**

Date of this return: **14/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **77 ABERDARE GARDENS
LONDON
NW6 3AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA LAURA

Surname: VOUTTA

Former names:

Service Address: 77 ABERDARE GARDENS
LONDON
NW6 3AN

Company Director 1

Type: **Person**
Full forename(s): ANNA LAURA

Surname: VOUTTA

Former names:

Service Address: 77 ABERDARE GARDENS
LONDON
NW6 3AN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/06/1951 *Nationality:* GERMAN
Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: ANNA LAURA VOUTTA

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: FRANCISCO STATSNY

Name: VERA STATSNY

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: DESMOND HOWLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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