



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* -FELIX ROAD OWNERS LIMITED

*Company Number:* 08539420

*Date of this return:* 22/05/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O KIRAN GUPTA  
76 FELIX ROAD  
LONDON  
UNITED KINGDOM  
W13 0NU

**Officers of the company**

*Company Director* 1

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

*Surname:* **BAINS**

*Former names:*

*Service Address:* **237 LANSBURY DRIVE  
HAYES  
MIDDLESEX  
UNITED KINGDOM  
UB4 8RT**

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

*Date of Birth:* **23/11/1982**                      *Nationality:* **BRITISH**

*Occupation:* **PAYROLL MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS KIRAN**

*Surname:* **GUPTA**

*Former names:*

*Service Address:* **76A FELIX ROAD  
LONDON  
UNITED KINGDOM  
W13 0NU**

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

*Date of Birth:* **20/06/1978**                      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNT 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>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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 22/05/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIRAN GUPTA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMRIT BAINS

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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.