



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/01/2010**

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

Company Number: **01327319**

Date of this return: **14/12/2009**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **I**

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): **AROM**

Surname: **PATHAMMA VONG**

Former names:

Service Address: **FLAT 2 77 ABERDARE GARDENS
LONDON
NW6 3AN**

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

Date of Birth: **29/06/1969**

Nationality: **FRENCH**

Occupation: **BANKING**

Company Director **2**

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 GBP	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 14/12/2009 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:

2 ORDINARY Shares held as at 14/12/2009

Name: **ANNA LAURA VOUTTA**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 14/12/2009

Name:

VERA STATSNY

Address:

Shareholding 3:

2 ORDINARY Shares held as at 14/12/2009

Name:

DESMOND HOWLETT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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