



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/04/2010**

Company Name: **189 CALEDONIAN ROAD LIMITED**

Company Number: **05335897**

Date of this return: **18/01/2010**

SIC codes: **7011**
7020

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

Situation of Registered Office: **163 CALEDONIAN ROAD**
LONDON
N1 0SL

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NAOMI**

Surname: **BRONS HARPER**

Former names:

Service Address: **5 THORNHILL BRIDGE WHARF
LONDON
N1 0RU**

Company Director **1**

Type: **Person**

Full forename(s): **NAOMI**

Surname: **BRONS HARPER**

Former names:

Service Address: **5 THORNHILL BRIDGE WHARF
LONDON
N1 0RU**

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

Date of Birth: **1962-12-27**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PIETER**

Surname: **BRONS HARPER**

Former names:

Service Address: **5 THORNHILL BRIDGE WHARF
LONDON
N1 0SL**

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

Date of Birth: **1962-07-05**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 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

50 ORDINARY 1 SHARES Shares held as at 18/01/2010

Name: **PIETER BRONS-HARPER**

Address:

Shareholding : 2

50 ORDINARY 1 SHARES Shares held as at 18/01/2010

Name: **NAOMI BRONS-HARPER**

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.