



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 1 SHALIMAR ROAD LIMITED

Company Number: 07609975

Date of this return: 19/04/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 1 SHALIMAR ROAD
LONDON
UNITED KINGDOM
W3 9JD

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **TSIGEROMAN**

Surname: **BERHANU**

Former names:

Service Address: **7A BOXALL ROAD
LONDON
UNITED KINGDOM
SE21 7JS**

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

Date of Birth: **29/01/1970** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MS LEIGH MARIANNE**

Surname: **CUVELIER**

Former names:

Service Address: **1 SHALIMAR ROAD
LONDON
UNITED KINGDOM
W3 9JD**

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

Date of Birth: **12/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MISS HELEN THERESA**

Surname: **SQUIRE**

Former names:

Service Address: **1 SHALIMAR ROAD
LONDON
UNITED KINGDOM
W3 9JD**

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

Date of Birth: **16/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: TSIGEROMAN BERHANY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN THERESA SQUIRE

Name: LEIGH MARIANNE CUVELIER

Authorisation

Authenticated

This form was authorised by one of the following:

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