



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01327319**

*Date of this return:* **14/12/2015**

*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

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*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:* \*\*/06/1951

*Nationality:* GERMAN

*Occupation:* RETIRED

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
NONE			

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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>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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:* VERA STATSNY

*Name:* FRANCISCO STATSNY

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

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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.