



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the **08/12/2009**

**XD1RCFMF**

*Company Name* **10 ADAMSON ROAD LIMITED**

*Company Number* **01037598**

*Date of this return* **31/10/2009**

*SIC codes* **9800**

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

*Situation of Registered Office* **10-12 DUNRAVEN PLACE  
BRIDGEND  
MID-GLAM  
CF31 1JD**

**Officers of the company**

*Company Secretary* **I**

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR MICHAEL WATKIN</b>
<i>Surname</i>	<b>WILLIAMS</b>
<i>Former names</i>	

*Service Address*                    **10 ADAMSON ROAD  
HAMPSTEAD  
LONDON  
NW3 3HR**

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*Company Director*        **1**

*Type*                                    **Person**

*Full forename(s)*                    **LINDA**

*Surname*                                **BROWNRIGG**

*Former names*

*Service Address*                    **13040 ALTA TIERRA ROAD  
LOS ALTOS HILLS  
CA 94022  
FOREIGN**

*Country/State Usually Resident*    **USA**

*Date of Birth*    **12/04/1935**                                    *Nationality*    **BRITISH**

*Occupation*        **PUBLISHER**

*Company Director*     **2**

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>DAVID ANTHONY</b>
<i>Surname</i>	<b>GOTTLIEB</b>
<i>Former names</i>	
<i>Service Address</i>	<b>THOMAS MORE CHAMBERS 7 LINCOLN'S INN FIELDS LONDON WC2A 3BP</b>

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

<i>Date of Birth.</i>	<b>13/01/1964</b>	<i>Nationality</i>	<b>BRITISH</b>
<i>Occupation</i>	<b>BARRISTER</b>		

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*Company Director*     **3**

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MICHAEL ALEXANDER</b>
<i>Surname</i>	<b>JACOBI</b>
<i>Former names</i>	
<i>Service Address</i>	<b>FLAT 6 10 ADAMSON ROAD LONDON NW3 3HR</b>

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

<i>Date of Birth</i>	<b>18/04/1960</b>	<i>Nationality.</i>	<b>BRITISH</b>
<i>Occupation</i>	<b>COMPUTER ANALYST</b>		

*Company Director*     **4**

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>JOHN CHARLES</b>
<i>Surname</i>	<b>TIMS</b>
<i>Former names</i>	
<i>Service Address</i>	<b>10 ADAMSON ROAD LONDON NW3 3HR</b>

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

<i>Date of Birth</i>	<b>05/10/1938</b>	<i>Nationality</i>	<b>BRITISH</b>
<i>Occupation</i>	<b>CHEMICAL PLASTICS ENGINEER</b>		

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*Company Director*     **5**

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR MICHAEL WATKIN</b>
<i>Surname</i>	<b>WILLIAMS</b>
<i>Former names</i>	
<i>Service Address</i>	<b>10 ADAMSON ROAD HAMPSTEAD LONDON NW3 3HR</b>

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

<i>Date of Birth.</i>	<b>30/11/1927</b>	<i>Nationality</i>	<b>BRITISH</b>
<i>Occupation</i>	<b>CIVIL ENGINEER</b>		

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES - FULL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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

**21 ORDINARY Shares held as at 31/10/2009**

*Name* **L. BROWNRIGG**

*Address*

*Shareholding 2*

**13 ORDINARY Shares held as at 31/10/2009**

*Name.*

**M.W. WILLIAMS**

*Address*

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*Shareholding 3*

**13 ORDINARY Shares held as at 31/10/2009**

*Name*

**D.A. GOTTLIEB**

*Address*

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*Shareholding 4*

**0 ORDINARY Shares held as at 31/10/2009**  
**19 DISPOSED OF IN PERIOD ON 09/03/2009**

*Name.*

**LJILJANA OBREVOVIC**

*Address*

*Shareholding 5*

**13 ORDINARY Shares held as at 31/10/2009**

*Name.*

**M.A. JACOBI**

*Address*

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*Shareholding 6*

**21 ORDINARY Shares held as at 31/10/2009**

*Name*

**J.C. TIMS**

*Address*

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*Shareholding 7*

**19 ORDINARY Shares held as at 31/10/2009**

*Name.*

**VASA INTERNATIONAL LTD**

*Address*

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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**