



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **10 ADAMSON ROAD LIMITED**

Company Number **01037598**

Date of this return **31/10/2010**

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 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR MICHAEL WATKIN

<i>Surname</i>	WILLIAMS
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Former names

<i>Service Address</i>	10 ADAMSON ROAD
	HAMPSTEAD
	LONDON
	NW3 3HR

Company Director 1

Type Person

Full forename(s) LINDA

Surname BROWNRIGG

Former names

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

Country/State Usually Resident USA

Date of Birth 12/04/1935

Nationality BRITISH

Occupation PUBLISHER

Company Director 2

Type **Person**
Full forename(s) **DAVID ANTHONY**

Surname **GOTTLIEB**

Former names

Service Address **THOMAS MORE CHAMBERS
7 LINCOLN'S INN FIELDS
LONDON
WC2A 3BP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **13/01/1964** *Nationality* **BRITISH**
Occupation **BARRISTER**

Company Director 3

Type **Person**
Full forename(s) **MICHAEL ALEXANDER**

Surname **JACOBI**

Former names

Service Address **FLAT 6 10 ADAMSON ROAD
LONDON
NW3 3HR**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **18/04/1960** *Nationality* **BRITISH**

Occupation **COMPUTER ANALYST**

Company Director 4

Type Person
Full forename(s) JOHN CHARLES

Surname TIMS

Former names

Service Address 10 ADAMSON ROAD
LONDON
NW3 3HR

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 05/10/1938 *Nationality* BRITISH
Occupation CHEMICAL PLASTICS ENGINEER

Company Director 5

Type **Person**
Full forename(s) **MR MICHAEL WATKIN**

Surname **WILLIAMS**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **30/11/1927** *Nationality* **BRITISH**
Occupation **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - FULL RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 **21 ORDINARY shares held as at 2010-10-31**
Name **L. BROWNRIGG**

Shareholding 2 **13 ORDINARY shares held as at 2010-10-31**
Name **M W. WILLIAMS**

Shareholding 3 **13 ORDINARY shares held as at 2010-10-31**
Name **D.A. GOTTLIEB**

Shareholding 4 **0 ORDINARY shares held as at 2010-10-31**
Name **LJILJANA OBREVOVIC**

Shareholding 5 **13 ORDINARY shares held as at 2010-10-31**
Name **M.A. JACOBI**

Shareholding 6 **21 ORDINARY shares held as at 2010-10-31**
Name **J C TIMS**

Shareholding 7 **19 ORDINARY shares held as at 2010-10-31**

Name

VASA INTERNATIONAL LTD

Authorisation

Authenticated

This form was authorised by one of the following

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