



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 CASTELLAIN ROAD LIMITED**

Company Number: **01736198**

Date of this return: **20/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **BASEMENT FLAT 10A CASTELLAIN ROAD
LONDON
W9 1EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICOLA JANE**

Surname: **SHELLEY**

Former names:

Service Address: **THE GARDEN FLAT
10A CASTELLAIN ROAD
LONDON
W9 1EZ**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **FINCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **03/04/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **DR STEFANIE ELIZABETH MARIA**

Surname: **KAPPEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **09/04/1965**

Nationality: **GERMAN**

Occupation: **N/A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE ON BOARD MEETINGS AND RIGHT TO RECEIVE DIDIDEND ACCORDING TO THEIR SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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: **STEFANIE KAPPEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA SHELLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON FINCH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SVENDSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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