



Companies House
— for the record —

363a_(ef)

Annual Return



XE600DHB

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Company Name: **1 CHEPSTOW VILLAS LIMITED**

Company Number: **02419669**

Company Details

Period Ending: **04/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 CHEPSTOW VILLAS
LONDON
W11 3EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ROSEMARY SHEILA
BUTTAR**

Address: **GARDEN FLAT 1 CHEPSTOW VILLAS
LONDON
W11 3EE**

Director 1 :

Name: **MISS ROSEMARY SHEILA
BUTTAR**

Address: **GARDEN FLAT 1 CHEPSTOW VILLAS
LONDON
W11 3EE**

Date of Birth: **16/05/1932** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROBERT GEORGE JACOBY**

Address: **14 PARKWAY
SHENFIELD
BRENTWOOD
ESSEX
CM15 8LH**

Date of Birth: **03/11/1943** *Nationality:* **British**

Occupation: **CONSULTING CIVIL
ENGINEERING**

Director 3 :

Name: **ALEKSANDR KUSHAEV**

Address: **MOSCOW, ERMOLAEVSKY 10 APT 33
MOSCOW
109377
RUSSIA**

Date of Birth: **08/03/1973**

Nationality: **Russian**

Occupation: **PRODUCER**

Director 4 :

Name: **DR DAVID IAIN LESLIE**

Address: **1 CHEPSTOW VILLAS
LONDON
W11 3EE**

Date of Birth: **10/01/1949**

Nationality: **British**

Occupation: **SENIOR LECTURER**

Director 5 :

Name: **REBECCA HANNAH
STEINFELD**

Address: **THIRD FLOOR FLAT 1 CHEPSTOW
VILLAS
LONDON
W11 3EE**

Date of Birth: **25/02/1981**

Nationality: **British**

Occupation: **STUDENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 04/09/2009
1 DISPOSED OF IN PERIOD ON 19/05/2009

Name: **PAOLO MARTONE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/09/2009

Name: **ROSEMARY SHEILA BUTTAR**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/09/2009

Name:

DAVID IAIN LESLIE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 04/09/2009

Name:

R.G. JACOBY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 04/09/2009

Name:

HACKETT UNIVERSAL SA

Address:

Shareholding 6:

1 ORDINARY Shares held as at 04/09/2009

Name:

REBECCA STEINFELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**