



Companies House
— for the record —

363a^(ef)

Annual Return



XTQNO3E8

Received for filing in Electronic Format on the: **24/09/2008**

Company Name: **1 CHEPSTOW VILLAS LIMITED**

Company Number: **02419669**

Company Details

Period Ending: **04/09/2008**

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: **SIEW LING KONG**

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

Date of Birth:
 15/01/1962

Nationality:
 British

Occupation:
 DIRECTOR

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: **PAOLO MARTONE**

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

Date of Birth:
 03/01/1957

Nationality:
 Italian

Occupation:
 ART DEALER

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 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/09/2008

Name: **PAOLO MARTONE**
3RD FLOOR FLAT
Address: **1 CHEPSTOW VILLAS**
LONDON
W11 3EE

Shareholding 2:

1 ORDINARY Shares held as at 04/09/2008

Name: **ROSEMARY SHEILA BUTTAR**
GARDEN FLAT 1 CHEPSTOW VILLAS
Address: **LONDON**
W11 3EE

Shareholding 3:

1 ORDINARY Shares held as at 04/09/2008

Name:

DAVID IAIN LESLIE

Address:

**1 CHEPSTOW VILLAS
LONDON
W11 3EE**

Shareholding 4:

1 ORDINARY Shares held as at 04/09/2008

Name:

R.G. JACOBY

Address:

**14 PARKWAY
SHENFIELD ESSEX
E15 8LH**

Shareholding 5:

0 ORDINARY Shares held as at 04/09/2008

1 DISPOSED OF IN PERIOD ON 01/08/2008

Name:

SIEW LING KONG

Address:

**GROUND FLOOR FLAT 1 CHEPSTOW VILLAS
LONDON
W11 3EE**

Shareholding 6:

1 ORDINARY Shares held as at 04/09/2008

Name:

HACKETT UNIVERSAL SA

Address:

1 CHEPSTOW VILLAS

LONDON

UNITED KINGDOM

W11 3EE

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/09/2008**

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