

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 03/10/2008

Company Name: 10 ALEXANDRA PARK ROAD LIMITED

Company Number: 02811261

Company Details

Period Ending: 26/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

10 ALEXANDRA PARK ROAD LONDON N10 2AB

Details of Officers of the Company

Company Secretary 1: Address: 10 ALEXANDRA PARK ROAD Name: JONATHAN HUDSON **LONDON** N10 2AB Director 1: Name: JONATHAN HUDSON Address: 10 ALEXANDRA PARK ROAD LONDON N10 2AB Nationality: Occupation: Date of Birth: 06/07/1978 MANAGING DIRECTOR **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 3510 **GBP3510 TOTALS** 3510 **GBP3510**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1170 ORDINARY Shares held as at 26/03/2008

Name:

IAN JAMES WILLIAMSON

Address:

THE WALDENS PONDSIDE

GRAVELEY

HERTS SG47LG

Shareholding 2:

1170 ORDINARY Shares held as at 26/03/2008

Name:

JONATHAN HUDSON

Address:

10 ALEXANDRA PARK ROAD

MUSWELL HILL

LONDON N10 2AB

Shareholding 3:

1170 ORDINARY Shares held as at 26/03/2008

Name:

DIDIER DEHAUTEUR

Address:

10 ALEXANDRA PARK ROAD

MUSWELL HILL

LONDON N10 2AB

Authorisation

Authoriser Designation: director

Date Authorised: **03/10/2008**

Authenticated: Yes (E/W)