



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUCIMLOS

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*Company Name:* **11 DISRAELI ROAD (PUTNEY) LIMITED**

*Company Number:* **02815251**

*Date of this return:* **25/04/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **11 DISRAELI ROAD  
PUTNEY  
LONDON  
SW15 2DR**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS GERALDENE ANNE**  
*Surname:*                         **JAMES**  
*Former names:*  
*Service Address:*                **FLAT 1 11 DISRAELI ROAD PUTNEY**  
    **LONDON**  
    **SW15 2DR**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MISS KAREN**  
*Surname:*                         **JONES**  
*Former names:*  
*Service Address:*                **FLAT 5 11 DISRAELI ROAD**  
    **PUTNEY**  
    **LONDON**  
    **SW15 2DR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/01/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PR**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR STUART**  
*Surname:*                                **NEWTON**  
*Former names:*  
*Service Address:*                      **FLAT 2 11 DISRAELI ROAD PUTNEY**  
   **LONDON**  
   **SW15 2DR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/02/1945**                      *Nationality:*   **BRITISH**  
*Occupation:*    **LOCATION SERVICING OP**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MRS ESNART**  
*Surname:*                                **SHAKULIPA NAMAKANDO**  
*Former names:*  
*Service Address:*                      **FLAT 3 11 DISRAELI ROAD**  
   **PUTNEY**  
   **LONDON**  
   **SW15 2DR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/05/1956**                      *Nationality:*   **ZAMBIAN**  
*Occupation:*    **NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>5</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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

**1 ORDINARY Shares held as at 25/04/2010**

*Name:* **STUART NEWTON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 25/04/2010**

*Name:* **R. DAY**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 25/04/2010**

*Name:* **ESNART SHAKULIPA NAMAKANDO**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 25/04/2010**

*Name:* **KAREN JONES**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 25/04/2010**

*Name:* **G.A. JAMES**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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