



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2011**

XZ1SCV62

Company Name: **10 LANARK ROAD LIMITED**

Company Number: **02934169**

Date of this return: **31/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 3 FIRST FLOOR
10 LANARK ROAD
MAIDA VALE
LONDON
W9 1DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HAZLEMS FENTON
1-4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLES ARON GLYNNE**

Surname: **FOX**

Former names:

Service Address: **FLAT 2 10 LANARK ROAD
LONDON
W9 1DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1980** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **VIKTOR**

Surname: **SEBEK**

Former names:

Service Address: **FLAT 3 10 LANARK ROAD
LONDON
W9 1DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **STEVEN ANTHONY**

Surname: **SHANDER**

Former names:

Service Address: **192 RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1968**

Nationality: **BRITISH**

Occupation: **MAKE UP ARTIST**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM GEORGE**

Surname: **WYMAN**

Former names:

Service Address: **FLAT 4 10 LANARK ROAD MAIDA VALE
LONDON
W9 1DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1978** *Nationality:* **BRITISH**
Occupation: **FINANCE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 31/05/2011 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 2011-05-31
Name: CHARLES GLYNN FOX

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-31
Name: VIKTOR SEBEK

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-31
Name: WILLIAM WYMAN

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-31
Name: STEPHEN SHANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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