



Companies House
— for the record —

363a_(ef)

Annual Return



XGTVW6BE

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **10 EVELYN GARDENS LIMITED**

Company Number: **03143247**

Company Details

Period Ending: **03/01/2009**

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

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR SCOTIA
HOUSE 33 FINSBURY
SQUARE
LONDON
EC2A 1PL**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA VICTORIA
CAMPBELL**

Address: **FLAT 4 10 EVELYN GARDENS
LONDON
SW7 3BG**

Company Secretary 2:

Name: **THE EGGAR FORRESTER
GROUP LIMITED**

Address: **1ST FLOOR SCOTIA HOUSE
33 FINSBURY SQUARE
LONDON
EC2A 1PL**

Director 1 :

Name: **ANGELA VICTORIA
CAMPBELL**

Address: **FLAT 4 10 EVELYN GARDENS
LONDON
SW7 3BG**

Date of Birth:
20/04/1957

Nationality:
British

Occupation:
INVESTMENT MARKETER

Director 2 :

Name: **RICHARD DORFMAN**

Address: **10 EVELYN GARDENS
LONDON
SW7 3BG**

Date of Birth:

01/01/1952

Nationality:

British

Occupation:

MEDIA SALES

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 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 03/01/2009

Name: **ANGELA CAMPBELL**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 03/01/2009
1 DISPOSED OF IN PERIOD ON 01/08/2008**

Name: **A.T.N. BLACKER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/01/2009

Name: **R DORFMAN**

Address:

Name: **C KRETCHMAN**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/01/2009

Name:

JEFFERY DAVID PADUCH

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/01/2009

Name:

ASM CAPITAL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/01/2009**

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