



Companies House
— for the record —

AR01 (ef)

Annual Return



XFNEKHQ4

Received for filing in Electronic Format on the: **22/02/2010**

Company Name: **10 EVELYN GARDENS LIMITED**

Company Number: **03143247**

Date of this return: **03/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O HMR LONDON LIMITED
19 WESTGATE TERRACE
LONDON
UNITED KINGDOM
SW10 9BT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANGELA VICTORIA**

Surname: **CAMPBELL**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MS HANNAH**
Surname: **ROBERTS**
Former names:
Service Address: **FLAT 4 10 EVELYN GARDENS**
 LONDON
 SW7 3BG

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA VICTORIA**
Surname: **CAMPBELL**
Former names:
Service Address: **FLAT 4 10 EVELYN GARDENS**
 LONDON
 SW7 3BG

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

Date of Birth: **20/04/1957** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MARKETER**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **DORFMAN**

Former names:

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

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

Date of Birth: **01/01/1952**

Nationality: **BRITISH**

Occupation: **MEDIA SALES**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 03/01/2010 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 03/01/2010

Name: **ANGELA CAMPBELL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/01/2010

Name: **R DORFMAN**

Address:

Name: **C KRETCHMAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 03/01/2010

Name: **JEFFERY DAVID PADUCH**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 03/01/2010

Name: **ASM CAPITAL LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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