



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/03/2010**

Company Name: **33 RODERICK ROAD MANAGEMENT LIMITED**

Company Number: **03164779**

Date of this return: **27/02/2010**

SIC codes: **7032**

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

Situation of Registered Office: **97 WAVERLEY ROAD
READING
BERKSHIRE
RG30 2QB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JAN**

Surname: **DUESING**

Former names:

Service Address: **33 RODERICK ROAD
LONDON
NW3 2NN**

Company Director **1**

Type: **Person**

Full forename(s): **JAN**

Surname: **DUESING**

Former names:

Service Address: **33 RODERICK ROAD
LONDON
NW3 2NN**

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

Date of Birth: **1967-05-25**

Nationality: **GERMAN**

Occupation: **ECONOMIST**

Company Director **2**

Type: **Person**

Full forename(s): **HEIKE**

Surname: **WETZSTEIN**

Former names:

Service Address: **97 WAVERLEY ROAD
READING
RG30 2QB**

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

Date of Birth: **1963-08-09**

Nationality: **GERMAN**

Occupation: **PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) VOTING RIGHTS: ONE VOTE FOR EACH SHARE (B) DIVIDEND DISTRIBUTION RIGHTS: RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE (C) CAPITAL DISTRIBUTION RIGHTS: RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP (D) REDEMPTION: ALL SHARES ARE NONREDEEMABLE AND RANK EQUALLY IN TERMS OF (A) TO (C) ABOVE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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 27/02/2010

Name: **JAN DUESING**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/02/2010

Name: **DAN FITZPATRICK**

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.