



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **11 HEATH DRIVE (1997) LIMITED**

*Company Number:* **03397972**

*Date of this return:* **03/07/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **11 HEATH DRIVE  
HAMPSTEAD  
LONDON  
NW3 7SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANIL KUMAR**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **FLAT 4 11 HEATH DRIVE  
HAMPSTEAD  
LONDON  
NW3 7SN**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MR MAJID**

*Surname:* **JAHANSHAHI**

*Former names:*

*Service Address:* **FLAT 3 11 HEATH DRIVE HAMPSTEAD  
LONDON  
NW3 7SN**

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

*Date of Birth:* **24/04/1952**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANIL KUMAR**

*Surname:*                            **SINGH**

*Former names:*

*Service Address:*                **FLAT 4 11 HEATH DRIVE  
HAMPSTEAD  
LONDON  
NW3 7SN**

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

*Date of Birth:*    **05/01/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT MANAGER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEMETRIOS ANTONIOU**

*Surname:*                         **STYLIANOU**

*Former names:*

*Service Address:*                **FLAT 2 11 HEATH DRIVE  
HAMPSTEAD  
LONDON  
NW3 7SN**

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

*Date of Birth:*    **26/10/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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 2010-07-03  
*Name:* VANVEEN HOLDING CORPORATION

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-03  
*Name:* DEMETRIOS ANTONIOU STYLIANOU

*Shareholding 3* : 1 ORDINARY shares held as at 2010-07-03  
*Name:* MAJID JAHANSHAH

*Shareholding 4* : 1 ORDINARY shares held as at 2010-07-03  
*Name:* ANIL KUMAR SINGH

### *Authorisation*

*Authenticated*

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

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