



Companies House
— for the record —

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Annual Return



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Company Name: 10 BEAUFORT ROAD LIMITED

Company Number: 03417599

Company Details

Period Ending: 11/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

28 THE DRIVE
ESHER
SURREY
KT10 8DH

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATERINA HUDSPETH**

Address: **28 THE DRIVE
ESHER
SURREY
KT10 8DH**

Director 1 :

Name: **MARRIANNE CHRISTINA
FRASER**

Address: **3 WOOTTONS COURT
STONEY CROFT
CANNOCK
STAFFORDSHIRE
WS11 2XR**

Date of Birth:

03/07/1963

Nationality:

BRITISH

Occupation:

SOCIAL CARE

Director 2 :

Name: **KATERINA HUDSPETH**

Address: **28 THE DRIVE
ESHER
SURREY
KT10 8DH**

Date of Birth:

27/03/1964

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 3 :

Name: SEREN JO WORTON

Address: FLAT 1 10 BEAUFORT ROAD
KINGSTON
SURREY
KT1 2TQ

Date of Birth:

18/06/1987

Nationality:

BRITISH

Occupation:

STUDENT

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	3	GBP3
TOTALS		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 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 11/08/2008

Name:

M.C. FRASER

Address:

3 WOOTTONS COURT
STONEY CROFT
CANNOCK
STAFFORDSHIRE
WS11 2XR

Shareholding 2:

1 ORDINARY Shares held as at 11/08/2008

Name: **KATERINA HUSPETH**

Address: **28 THE DRIVE**

ESHER

SURREY

KT10 8DH

Shareholding 3:

1 ORDINARY Shares held as at 11/08/2008

Name: **SEREN WORTON**

Address: **FLAT 1 10 BEAUFORT RD**

KT1 2TQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2008**

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