



Companies House
— for the record —

AR01 (ef)

Annual Return



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XIJTNWS2

Company Name: **10 BEAUFORT ROAD LIMITED**

Company Number: **03417599**

Date of this return: **11/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **28 THE DRIVE
ESHER
SURREY
KT10 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATERINA**

Surname: **HUDSPETH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR MATHIAS CARL ALFRED**

Surname: **BISTER**

Former names:

Service Address: **FLAT 1 10 BEAUFORT ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 2TQ**

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

Date of Birth: **14/07/1980** *Nationality:* **SWEDISH**

Occupation: **ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **MARRIANNE CHRISTINA**

Surname: **FRASER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1963**

Nationality: **BRITISH**

Occupation: **SOCIAL CARE**

Company Director **3**

Type: **Person**
Full forename(s): **KATERINA**

Surname: **HUDSPETH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1964** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF THE COMPANY SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES TO SUCH PERSONS AND ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 2011-08-11
Name: M.C. FRASER

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-11
Name: KATERINA HUSPETH

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-11
Name: MATHIAS BISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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