

363a (ef)

Annual Return



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Company Name: 10 ARKWRIGHT ROAD MANAGEMENT LIMITED

Company Number: 03426516

Company Details

Period Ending: 29/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

10C ARKWRIGHT ROAD HAMPSTEAD LONDON NW3 6AE

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	JULIET ODDIE	Address	5: 10 ARKWRIGHT LONDON NW3 6AE	ROAD
Director	· 1 :			
Name:	DOCTOR HUGH CHARLE ROSS CAMPION	S Address:	198 CROWBOROU LONDON SW17 9QF	GH ROAD
Date of B	irth: Nationality 15/08/1955	: British	Occupation:	MEDICAL PRACTITIONER
Director	· 2 :			
Name:	DR ALEXANDER VICTOR JOHN EDWARDS	Address:	10C ARKWRIGHT HAMPSTEAD LONDON NW3 6AE	ROAD
Date of B	Pirth: Nationality 14/08/1945	: British	Occupation:	COMPUTER PROGRAMMER

Director 3: Name: MR HUSEYIN TOKER EKREN Address: 10 ARKWRIGHT ROAD HAMPSTEAD LONDON NW3 6AE Date of Birth: Nationality: 01/11/1945 British Occupation: **COMPANY DIRECTOR** Director 4: Name: JULIET ODDIE Address: 10 ARKWRIGHT ROAD LONDON NW3 6AE Nationality: 14/10/1946 N Date of Birth: Occupation: New Zealander **DESIGNER** Director 5: Name: JOSHUA STERNLICHT Address: 14 OVERLEA ROAD LONDON **E5 9BG** Date of Birth: Nationality: Occupation: 26/02/1965 **COMPANY DIRECTOR** British

Director 6:

Name: SUSAN APRIL STREETER Address: CUM DOCKIN ABERMULE

MONTGOMERY

POWYS SY16 6JJ

Date of Birth: Nationality: Occupation:

07/04/1949 British DIRECTOR OF SYDNEY

STREETER LT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 6 GBP6

TOTALS

6 GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 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 29/08/2008

Name: HUGH CHARLES ROSS CAMPION

198 CROWBOROUGH ROAD

Address: LONDON

SW17 9QF

Shareholding 2:	1 ORDINARY Shares held as at 29/08/2008	
Name: Address:	SUSAN APRIL STREETER CUM DOCKIN ABERMULE MONTGOMERY POWYS SY16 6JJ	
Shareholding 3:	1 ORDINARY Shares held as at 29/08/2008	
Name: Address:	HUSEYIN TOKER EKREN 10 ARKWRIGHT ROAD HAMPSTEAD LONDON NW3 6AE	
 Shareholding 4:	1 ORDINARY Shares held as at 29/08/2008	
Name: Address:	JULIET ODDIE 10 ARKWRIGHT ROAD LONDON NW3 6AE	

Shareholding 5:

1 ORDINARY Shares held as at 29/08/2008

Name: ELIMAN COMPANY LTD

Address: 13-17 NEW BURLINGTON PLACE

LONDON LONDON

W1X 2JP

Shareholding 6:

1 ORDINARY Shares held as at 29/08/2008

Name: ALEXANDER VICTOR JOHN EDWARDS

Address: 10C ARKWRIGHT ROAD

HAMPSTEAD LONDON NW3 6AE

Authorisation

Authoriser Designation: director Date Authorised: 15/09/2008 Authenticated: Yes (E/W)