

AR01 (ef)

Annual Return



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10/09/2010

Company Name:

10 ARKWRIGHT ROAD MANAGEMENT LIMITED

Company Number:

03426516

Date of this return:

29/08/2010

SIC codes:

9800

Company Type:

Private company limited by shares

Situation of Registered

Office:

10C ARKWRIGHT ROAD

HAMPSTEAD LONDON

NW3 6AE

Officers of the company

Company Secretary Type: Full forename(s):	1 Person JULIET
Surname:	ODDIE
Former names:	
Service Address:	10 ARKWRIGHT ROAD LONDON NW3 6AE

Company Director Type: Full forename(s):	1 Person DOCTOR HUGH CHARLES ROSS
Surname:	CAMPION
Former names:	
Service Address:	198 CROWBOROUGH ROAD LONDON SW17 9QF
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 15/08/1955 Occupation: MEDICAL	Nationality: BRITISH PRACTITIONER

Company Director Type: Full forename(s):	2 Person DR ALEXANDER VICTOR JOHN	
Surname:	EDWARDS	
Former names:		
Service Address:	10C ARKWRIGHT ROAD HAMPSTEAD LONDON NW3 6AE	
Country/State Usually Resident: ENGLAND		
Date of Birth: 14/08/1945 Occupation: COMPUTE	Nationality: BRITISH R PROGRAMMER	

Company Director	3	
Type: Full forename(s):	Person MR HUSEYIN TOKER	
Surname:	EKREN	
Former names:		
Service Address:	10 ARKWRIGHT ROAD HAMPSTEAD LONDON NW3 6AE	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 01/11/1945 Occupation: COMPANY	Nationality: BRITISH DIRECTOR	

Company Director Type: Full forename(s):	4 Person JULIET
Surname:	ODDIE
Former names:	
Service Address:	10 ARKWRIGHT ROAD LONDON NW3 6AE
Canadan State Hangth Da	zi dana. UNITED KINCDOM
Country/State Ostatiy Re.	sident: UNITED KINGDOM
Date of Birth: 14/10/1946 Occupation: DESIGNER	Nationality: NEW ZEALAND

Company Director	5
Type: Full forename(s):	Person JOSHUA
Surname:	STERNLICHT
Former names:	
Service Address:	14 OVERLEA ROAD LONDON E5 9BG
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 26/02/1965 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 6

Type: Person

Full forename(s): SUSAN APRIL

Surname: STREETER

Former names:

Service Address: CUM DOCKIN

ABERMULE MONTGOMERY

POWYS SY16 6JJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/04/1949 Nationality: BRITISH

Occupation: DIRECTOR OF SYDNEY

STREETER LT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	6
<i>C</i>	GBP	Aggregate nominal value	6
Currency	GBP	Amount paid per share Amount unpaid per share	1

Prescribed particulars

THERE ARE NO PARTICULARS OF RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	6	
		Total aggregate nominal value	6	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2010 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 2010-08-29
Name: HUGH CHARLES ROSS CAMPION

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-29

Name: SUSAN APRIL STREETER

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-29

Name: HUSEYIN TOKER EKREN

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-29

Name: JULIET ODDIE

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-29

Name: ELIMAN COMPANY LTD

Shareholding 6: 1 ORDINARY shares held as at 2010-08-29
Name: ALEXANDER VICTOR JOHN EDWARDS

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor