



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8T1Q582**

*Received for filing in Electronic Format on the: 29/11/2008*

*Company Name:* **10 CHEPSTOW ROAD LIMITED**

*Company Number:* **03471062**

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### *Company Details*

*Period Ending:* **25/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**18 EATON RISE  
LONDON  
W5 2ER**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSANNA JANE AMBERG**

*Address:* **38 CHEVENING ROAD  
LONDON  
NW6 6DE**

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### *Director 1 :*

*Name:* **WILLIAM MARK AMBERG**

*Address:* **38 CHEVENING ROAD  
LONDON  
NW6 6DE**

*Date of Birth:*

**14/08/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DESIGNER**

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### *Director 2 :*

*Name:* **RUKHI SOHI**

*Address:* **18 EATON RISE  
LONDON  
W5 2ER**

*Date of Birth:*

**21/05/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

## 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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY Shares held as at 25/11/2008**

*Name:* **KASHMIR SOHI**

*Address:*

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*Name:* **RUKHI SOHI**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 25/11/2008**

*Name:*

**WILLIAM AMBERG**

*Address:*

*Name:*

**SUSANNE AMBERG**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/11/2008**

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