



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2011**

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Company Name: **10 CHEPSTOW ROAD LIMITED**

Company Number: **03471062**

Date of this return: **25/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **18 EATON RISE
LONDON
W5 2ER**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUKHI**

Surname: **SOHI**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOSE MANUEL NUNES**

Surname: **LAVADO**

Former names:

Service Address: **C/O 23A CHEPSTOW PLACE
LONDON
W2 4XE**

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

Date of Birth: **07/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KASHMIR SINGH**

Surname: **SOHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RUKHI**

Surname: **SOHI**

Former names:

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

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

Date of Birth: **21/05/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **KASHMIR SOHI**

Name: **RUKHI SOHI**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JOSE MANUEL NUNES LAVADO**

Name: **JOSE FRANCISCO BELLO**

Name: **TOMMASO STEFANO BUTTAZZONI**

Authorisation

Authenticated

This form was authorised by one of the following:

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