



Companies House

— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **10 DENMARK VILLAS HOVE LIMITED**

Company Number: **03636265**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**10C DENMARK VILLAS
HOVE
SUSSEX
UK
BN3 3TE**

*Register of
Members Address:*

**10C DENMARK VILLAS
HOVE
SUSSEX
UK
BN3 3TE**

*Register of Debenture
Holders Address:*

**10C DENMARK VILLAS
HOVE
SUSSEX
UK
BN3 3TE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RALF JEUTTER**

Address: **10 DENMARK VILLAS
HOVE
EAST SUSSEX
BN3 3TE**

Company Secretary 2:

Name: **MR ROGER WADE**

Address: **27 WALSINGHAM ROAD
HOVE
SUSSEX
BN3 4FE**

Director 1 :

Name: **MR RALF JEUTTER**

Address: **10 DENMARK VILLAS
HOVE
EAST SUSSEX
BN3 3TE**

Date of Birth: **29/04/1962** *Nationality:* **Other**

Occupation: **HOMEOPATH**

Director 2 :

Name: **MR ROGER WADE**

Address: **27 WALSINGHAM ROAD
HOVE
SUSSEX
BN3 4FE**

Date of Birth: **01/03/1966** Nationality: **British**

Occupation: **BRAND CONSULTANT**

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>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 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 17/08/2009

Name: **ROGER WADE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2009

Name:

RALF JEUTTER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/08/2009

Name:

MR STAVRAKIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

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