



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03636265**

Date of this return: **17/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **10C DENMARK VILLAS
HOVE
SUSSEX
UNITED KINGDOM
BN3 3TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RALF**

Surname: **JEUTTER**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **WADE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR RALF**

Surname: **JEUTTER**

Former names:

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

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

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

Occupation: **HOMEOPATH**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **WADE**

Former names:

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

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

Date of Birth: **01/03/1966** *Nationality:* **BRITISH**
Occupation: **BRAND CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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 2010-08-17
Name: ROGER WADE

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-17
Name: RALF JEUTTER

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-17
Name: MR STAVRAKIS

Authorisation

Authenticated

This form was authorised by one of the following:

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