



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 MINSTER ROAD LIMITED**

Company Number: **03769258**

Date of this return: **12/05/2012**

SIC codes: **99000**

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

Situation of Registered Office: **10 MINSTER ROAD
LONDON
NW2 3RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE LIK LING**

Surname: **PANG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EMANUELA**

Surname: **ARVATI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1970** Nationality: **ITALIAN**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **TONY**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1942**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 3

Type: **Person**

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

Surname: **MANSUKHANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1978**

Nationality: **BRITISH**

Occupation: **FINANCIAL SALES**

Company Director 4

Type: **Person**
Full forename(s): **GRAHAM RICHARD**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1964** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **JULIE LIK LING**

Surname: **PANG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1962** Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MARK**

Surname: **ROWAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1974**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM MORRIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIE PANG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARK ROWAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TONY DUNN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SIDDHARTH MANSUKHANI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SILVIA BARDONI

Name: EMANUELA ARVATI

Authorisation

Authenticated

This form was authorised by one of the following:

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