



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/11/2009**

Company Name: **10 KINGSWOOD ROAD LIMITED**

Company Number: **03846546**

Company Details

Period Ending: **22/09/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**10 KINGSWOOD ROAD
LONDON
SW2 4JF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER SHEILS**

Address: **10 A KINGSWOOD ROAD
LONDON
SW2 4JF**

Director 1 :

Name: **ROLAND WILLIAM ELLISON**

Address: **10B KINGSWOOD ROAD
LONDON
SW2 4JF**

Date of Birth:

13/07/1977

Nationality:

BRITISH

Occupation:

JOURNALIST

Director 2 :

Name: **CHRISTOPHER SHEILS**

Address: **10 A KINGSWOOD ROAD
LONDON
SW2 4JF**

Date of Birth:

04/09/1979

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 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 22/09/2009

Name: **NEIL CUNINGHAME**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/09/2009

Name: **HEATHER POWELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/11/2009**

Authenticated: **Yes**