



Companies House
— for the record —

AR01 (ef)

Annual Return



XORE5RF1

Received for filing in Electronic Format on the: **06/02/2011**

Company Name: **16 BASSETT ROAD LIMITED**

Company Number: **03876046**

Date of this return: **12/11/2010**

SIC codes: **7032**

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

Situation of Registered Office: **16 BASSETT ROAD
LONDON
W10 6JJ**

Officers of the company

Company Secretary 1

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

Surname: **AHMED**

Former names: **AHMED**

Service Address: **205 COLLIER ROW LANE
ROMFORD
ESSEX
RM5 3JA**

Company Secretary 2

Type: **Person**
Full forename(s): **ANDREAS BALTHASAR**

Surname: **SIEGFRIED**

Former names:

Service Address: **16C BASSETT ROAD
LONDON
W10 6JJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHAN WICHERS**

Surname: **QUINTUS**

Former names:

Service Address: **FLAT A 16 BASSETT ROAD
LONDON
W10 6JJ**

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

Date of Birth: **01/04/1976** *Nationality:* **DUTCH**

Occupation: **ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREAS BALTHASAR**

Surname: **SIEGFRIED**

Former names:

Service Address: **16C BASSETT ROAD
LONDON
W10 6JJ**

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

Date of Birth: **17/10/1967**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE OF FREEHOLD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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 2010-11-12
Name: ANDREW DANIEL WOLFSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-12
Name: THOMAS PEDERSEN

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-12
Name: SAMANTHA AUSTIN

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-12
Name: ANDREAS SIEGFRIED

Authorisation

Authenticated

This form was authorised by one of the following:

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