



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **10 LEE TERRACE LIMITED**

*Company Number:* **03899264**

*Date of this return:* **23/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 1 10 LEE TERRACE  
LONDON  
SE3 9TZ**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL ADRIAN**  
*Surname:*                         **HARRIS**  
*Former names:*  
*Service Address:*                **FLAT 1 10 LEE TERRACE**  
                                             **BLACKHEATH**  
                                             **LONDON**  
                                             **SE3 9TZ**

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

*Date of Birth:*   **11/06/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FREELANCE TRANSLATOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS HEATHER**  
*Surname:*                         **WISHART**  
*Former names:*  
*Service Address:*                **FLAT 3 10 LEE TERRACE**  
                                             **LONDON**  
                                             **SE3 9TZ**

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

*Date of Birth:*   **25/06/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **IT ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EVERY MEMBER HAS ONE VOTE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 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 23/12/2009**

*Name:*

**PAUL ADRIAN HARRIS**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/12/2009**

*Name:*

**HEATHER WISHART**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/12/2009**

*Name:*

**PAUL & LAURA LEONARD**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/12/2009**

*Name:*

**DAVID ROY HOWELL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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