



Companies House
— for the record —

AR01 (ef)

Annual Return



XVUOTGZI

Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **24 CADOGAN PLACE LIMITED**

Company Number: **03901993**

Date of this return: **04/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O C/O URANG PROPERTY MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O URANG PROPERTY MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **URANG PROPERTY MANAGEMENT LTD**

Registered or principal address: **196 NEW KINGS ROAD
LONDON
ENGLAND
UNITED KINGDOM
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **LONDON**

Registration Number: **06541973**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **DOCTOR LEO**

Surname: **CHUANG**

Former names:

Service Address: **SUITE 1603 NINE QUEENS ROAD CENTRAL
HONG KONG
HONG KONG**

Country/State Usually Resident: **CHINA**

Date of Birth: **1948-08-22** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM MICHAEL**
Surname: **CLOWES**
Former names:
Service Address: **513 WATERS EDGE**
 PA 19073-2131
 USA

Country/State Usually Resident: **USA**

Date of Birth: **1939-08-04** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **HAINES**
Former names:
Service Address: **75 KAISER-FRIEDRICH-RING**
 DUSSELDORF
 405747
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **1960-05-10** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHAREHOLDER HAS 1 SHARE AND THEREFORE 1 VOTE WITH REGARDS TO VOTING RIGHTS.		

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 04/01/2010 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 04/01/2010

Name: **WILLIAM MICHAEL CLOWES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/01/2010

Name:

LEO CHUANG

Address:

Shareholding : 3

1 ORDINARY Shares held as at 04/01/2010

Name:

DAVID JOHN HAINES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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