



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **26 QUEENSBERRY PLACE LIMITED**

Company Number: **04116385**

Date of this return: **29/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **LACHMAN LIVINGSTONE, 136 PINNER
ROAD, NORTHWOOD
MIDDLESEX
HA6 1BP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TIM**

Surname: **ZUNDEL**

Former names:

Service Address: **FLAT 4 26 QUEENSBERRY PLACE
LONDON
SW7 2DR**

Company Director **1**

Type: **Person**

Full forename(s): **CATHERINE CORRINNE**

Surname: **EVANS**

Former names:

Service Address: **FLAT 1 26 QUEENSBERRY PLACE
LONDON
SW7 2DR**

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

Date of Birth: **03/04/1971**

Nationality: **BRITISH**

Occupation: **SALESPERSON**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **XANDERS**

Former names:

Service Address: **26 QUEENSBERRY PLACE FLAT 3
LONDON
SW7 2DR**

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

Date of Birth: **05/08/1969**

Nationality: **AMERICAN**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **TIM**

Surname: **ZUNDEL**

Former names:

Service Address: **FLAT 4 26 QUEENSBERRY PLACE
LONDON
SW7 2DR**

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

Date of Birth: **06/07/1970**

Nationality: **GERMAN**

Occupation: **BANKER**

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>	AS PER MEMORANDUM AND ARTICLES OF THE COMPANY.		

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 29/11/2009 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 29/11/2009

Name: **DEV ROHIT SANGANI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/11/2009

Name:

CATHERINE CORRINNE EVANS

Address:

Shareholding : 3

1 ORDINARY Shares held as at 29/11/2009

Name:

TIM ZUNDEL

Address:

Shareholding : 4

1 ORDINARY Shares held as at 29/11/2009

Name:

PENNY S XANDERS

Address:

Name: **NICHOLA M XANDERS**

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.