



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2010**

XHCP6J59

Company Name: **10 BOLTON GARDENS LIMITED**

Company Number: **04172626**

Date of this return: **05/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **308 HIGH STREET
CROYDON
SURREY
CR0 1NG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **OLE HENRIK**

Surname: **LAV**

Former names:

Service Address: **33 BURCOTT ROAD
PURLEY
SURREY
CR8 4AD**

Company Director **1**

Type: **Person**

Full forename(s): **ALBERTO**

Surname: **CARRARA**

Former names:

Service Address: **FLAT 1 10 BOLTON GARDENS
LONDON
SW5 0AW**

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

Date of Birth: **1967-08-03** *Nationality:* **ITALIAN**

Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**
Full forename(s): **ANAS**
Surname: **CHAKRA**
Former names:
Service Address: **FLAT 6 10 BOLTON GARDENS**
 LONDON
 SW5 0AW

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

Date of Birth: **1962-12-06** *Nationality:* **FRANCE**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LUCINDA FLORENCE**
Surname: **HADFIELD**
Former names:
Service Address: **VERITES CHARTERHOUSE**
 GODALMING
 SURREY
 GU7 2DG

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

Date of Birth: **1961-07-29** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS**
 CONSULTANT

Company Director **4**

Type: **Person**
Full forename(s): **KARMA**
Surname: **KABBANI CHAKRA**
Former names:
Service Address: **FLAT 6 10 BOLTON GARDENS**
 LONDON
 SW5 0AW

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

Date of Birth: **1962-09-13** *Nationality:* **US**
Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**
Full forename(s): **TERENCE JOSEPH**
Surname: **MCGINNESS**
Former names:
Service Address: **FLAT 3 10 BOLTON GARDENS**
 LONDON
 SW5 0AW

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

Date of Birth: **1952-07-23** *Nationality:* **BRITISH**
Occupation: **TECHNOLOGY**

Company Director 6

Type: **Person**
Full forename(s): **HENNING FAHLMANN**
Surname: **NIELSEN**
Former names:
Service Address: **FLAT 7 10 BOLTON GARDENS
LONDON
SW5 0AS**

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

Date of Birth: **1945-07-14** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Corporate**
Name: **CONNECTAS CONSULTING LIMITED**
Registered or principal address: **308 HIGH STREET
CROYDON
ENGLAND
CR0 1NG**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF**
Registration Number: **03042504**

Company Director 9

Type: **Corporate**

Name: **PUTLI LIMITED**

*Registered or
principal address:* **39-41 BROAD STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE2 3RR**

European Economic Area (EEA) Company

Register Location: **JERSEY**

Registration Number: **74545**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES MAY BE HELD ONLY BY LEASEHOLDERS IN 10 BOLTON GARDENS, LONDON, SW5 0AW. ALL SHARES ARE PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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 05/03/2010

Name: **PUTLI LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/03/2010

Name:

TRUSTEES OF GATES SETTLEMENT TRUST

Address:

Shareholding : 3

1 ORDINARY Shares held as at 05/03/2010

Name:

A CHAKRA

Address:

Shareholding : 4

0 ORDINARY Shares held as at 05/03/2010

1 DISPOSED OF IN PERIOD ON 11/02/2010

Name:

A LINAN

Address:

Shareholding : 5

1 ORDINARY Shares held as at 05/03/2010

Name: **T J MCGINNESS**

Address:

Name: **T MCGINNESS**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 05/03/2010

Name: **ALBERTO CARRARA DE SAMBUY**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 05/03/2010

Name:

NIGEL ARTHUR & LUCINDA FLORENCE HADFIELD

Address:

Shareholding : 8

1 ORDINARY Shares held as at 05/03/2010

Name:

MITSA JERSEY LIMITED

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.