



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XM40P6VD**

*Received for filing in Electronic Format on the:* **27/01/2009**

*Company Name:* **14 COMPAYNE GARDENS LIMITED**

*Company Number:* **04351227**

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### *Company Details*

*Period Ending:* **10/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**14 COMPAYNE GARDENS  
FLAT B  
LONDON  
NW6 3DH**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTA CHRUSCH**

*Address:* **14B COMPAYNE GARDENS  
LONDON  
NW6 3DH**

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*Director 1 :*

*Name:* **GARSDALE PROPERTIES**

*Address:* **17 BENTINCK STREET  
LONDON  
W1 H2**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **OLEG ZAKHAROV**

*Address:* **14B COMPAYNE GARDENS  
LONDON  
NW6 3DH**

*Date of Birth:* **18/10/1964**    *Nationality:* **RUSSIAN**

*Occupation:* **ANALYST**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 10/01/2009**

*Name:* **MIKAEL ELIE SIMON BENGUIGUI**

*Address:*

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*Name:* **CECILE JOSYANE BENGUIGUI**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/01/2009**

*Name:*

**OLEG ZAKHAROV**

*Address:*

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*Name:*

**MARTA CHRUSCH**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/01/2009**

*Name:*

**GARSDALE PROPERTY INC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/01/2009**

*Authenticated:* **Yes (E/W)**