



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **11/04/2008**

Company Name: **33 CORNWALL GARDENS (LONDON) LIMITED**

Company Number: **04396433**

Company Details

Period Ending: **18/03/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33 CORNWALL GARDENS
LONDON
SW7 4AP**

Details of Officers of the Company

Company Secretary 1:

Name: **IBRAHIM HAMIT DARDAGAN** *Address:* **33 CORNWALL GARDENS
LONDON
SW7 4AP**

Director 1 :

Name: **IBRAHIM HAMIT
DARDAGAN** *Address:* **33 CORNWALL GARDENS
LONDON
SW7 4AP**

Date of Birth: **16/02/1961** *Nationality:* **British** *Occupation:* **IT CONSULTANT**

Director 2 :

Name: **ADAM JULIAN ROBERT
MACMILLAN** *Address:* **33 CORNWALL GARDENS
LONDON
SW7 4AP**

Date of Birth: **21/04/1948** *Nationality:* **British** *Occupation:* **MANAGEMENT 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>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 18/03/2008
1 DISPOSED OF IN PERIOD ON 08/02/2007

Name: **WEBB WHITLEY ASSOCIATES EXEC PS**
Address: **C/O THE GRANGE STEEP
PETERSFIELD
HANTS
GU32 2DB**

Shareholding 2:

1 ORDINARY Shares held as at 18/03/2008

Name: **DOMICIANO IGLESIAS**
Address: **FRONT BASEMENT FLAT 33 CORNWALL GARDENS
LONDON
SW7 4AP**

Shareholding 3:

1 ORDINARY Shares held as at 18/03/2008

Name:

RUKHSANA RAO

Address:

**REAR BASEMENT FLAT 33 CORNWALL GARDENS
LONDON
SW7 4AP**

Shareholding 4:

1 ORDINARY Shares held as at 18/03/2008

Name:

M R DARDAGAN

Address:

**33 CORNWALL GARDENS
LONDON
SW7 4AP**

Shareholding 5:

1 ORDINARY Shares held as at 18/03/2008

Name:

A J R MACMILLAN

Address:

**33 CORNWALL GARDENS
LONDON
SW7 4AP**

Shareholding 6:

1 ORDINARY Shares held as at 18/03/2008

Name:

ARENSON COMPANY INC.

Address:

TOP FLOOR 33 CORNWALL GARDENS

LONDON

SW7 4AP

UK

SW7 4AP

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

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