



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2010**

XJBDJKMT

*Company Name:* **10 ALFRED ROAD LIMITED**

*Company Number:* **04432831**

*Date of this return:* **07/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **10 ALFRED ROAD  
ACTON  
LONDON  
W3 6LH**

## Single Alternative Inspection Location (SAIL)

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

**10 ALFRED ROAD  
LONDON  
UNITED KINGDOM  
W3 6LH**

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

Register of directors (section 162)

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS ANITA**

*Surname:*                **DAMANI**

*Former names:*

*Service Address:*        **21 BLOMFORTEIN AVENUE  
LONDON  
W12**

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MISS ANITA**  
*Surname:*                      **DAMANI**  
*Former names:*  
*Service Address:*              **21 BLOMFORTEIN AVENUE**  
   **LONDON**  
   **W12**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/05/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*   **PROPERTY MANAGEMENT**  
                         **(SELF-EMPL**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR AZIZ ABDULHAMID**  
*Surname:*                      **DAMANI**  
*Former names:*  
*Service Address:*              **PLOT 42 KAMPALA ROAD PO BOX 23584**  
   **KAMPALA**  
   **FOREIGN**

*Country/State Usually Resident:*   **UGANDA**

*Date of Birth:*   **12/05/1939**                      *Nationality:*   **BRITISH**  
*Occupation:*   **PHARMACEUTICAL**  
                         **WHOLESALE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>1.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE HAS ONE VOTE.</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>4.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE HAS ONE VOTE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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

**0 ORDINARY A Shares held as at 07/05/2010**

**1 DISPOSED OF IN PERIOD ON 20/11/2009**

*Name:* S DAMANI

*Address:*

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*Shareholding* : 2

**18 ORDINARY B Shares held as at 07/05/2010**

*Name:* A DAMANI

*Address:*

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*Shareholding* : 3

**3 ORDINARY A Shares held as at 07/05/2010**

**2 DISPOSED OF IN PERIOD ON 13/05/2009**

*Name:* A DAMANI

*Address:*

*Shareholding* : 4

**1 ORDINARY A Shares held as at 07/05/2010**

*Name:* **GEOFFREY HILL**

*Address:*

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*Name:* **LARA HILL**

*Address:*

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*Shareholding* : 5

**2 ORDINARY A Shares held as at 07/05/2010**

*Name:* **ANITA DAMANI**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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