



Companies House

AR01 (ef)

Annual Return



X38N8GXE

Received for filing in Electronic Format on the: **25/05/2014**

Company Name: **10 ALFRED ROAD LIMITED**

Company Number: **04432831**

Date of this return: **07/05/2014**

SIC codes: **98000**

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**

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

Register of directors (section 162)

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 BLOMFONTEIN AVENUE
LONDON
W12**

Country/State Usually Resident: **ENGLAND**

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

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
UGANDA
FOREIGN**

Country/State Usually Resident: **UGANDA**

Date of Birth: **12/05/1939** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICAL
WHOLESALE**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **18 ORDINARY B shares held as at the date of this return**
Name: **A DAMANI**

Shareholding 2 : **3 ORDINARY A shares held as at the date of this return**
Name: **A DAMANI**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: **GEOFFREY HILL**

Name: **LARA HILL**

Shareholding 4 : **2 ORDINARY A shares held as at the date of this return**

Name: **ANITA DAMANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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