



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 DRAYCOTT PLACE LIMITED**

Company Number: **04567769**

Date of this return: **02/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **16 DRAYCOTT PLACE
CHELSEA
LONDON
SW3 2SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **DAVEY**

Former names: **BISHOP**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JULIA CATHARINE**

Surname: **HETT**

Former names:

Service Address: **FLAT 1 26 DRAYCOTT PLACE
LONDON
SW3 2SB**

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

Date of Birth: **16/07/1947** *Nationality:* **BRITISH**
Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-14

Name: MADS BRUUN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIA HETT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SALVETORE DIPISA

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-02
Name: NILESHBHAI SACHDEV

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SKYCO LIMITED

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name:

GILBERT WILLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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