



*Companies House*

— for the record —

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

**Annual Return**



**X12N94AA**

*Received for filing in Electronic Format on the:* **26/10/2008**

*Company Name:* **DEANSMEAD LIMITED**

*Company Number:* **04645100**

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### *Company Details*

*Period Ending:* **01/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**C/O URANG LTD 196 NEW  
KINGS ROAD  
LONDON  
ENGLAND  
SW6 4NF**

*Register of  
Members Address:*

**C/O URANG LTD 196  
NEW KINGS ROAD  
LONDON  
ENGLAND  
SW6 4NF**

*Register of Debenture  
Holders Address:*

**C/O URANG LTD 196  
NEW KINGS ROAD  
LONDON  
ENGLAND  
SW6 4NF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **URANG LIMITED**

*Address:* **196 NEW KINGS ROAD  
LONDON  
SW6 4NF**

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*Director 1 :*

*Name:* **NIAL RICHARD BOND**

*Address:* **FLAT 1 16 OAKHILL ROAD PUTNEY  
LONDON  
SW15 2QU**

*Date of Birth:*

**30/03/1979**

*Nationality:*

**British**

*Occupation:*

**IT PROJECT MANAGER**

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*Director 2 :*

*Name:* **PATRICK STOGDON COBB**

*Address:* **F7 16 OAKHILL ROAD  
LONDON  
SW15 2QU**

*Date of Birth:*

**08/08/1943**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:*   **DANIEL GLOVER JAMES**                 *Address:*   **FLAT 4 16 OAKHILL ROAD  
LONDON  
SW15 2QU**

*Date of Birth:* **13/05/1979**      *Nationality:* **British**      *Occupation:* **AD EXEC**

*Director 4 :*

*Name:* **ANTONIA LESLEY GROSE**      *Address:* **FLAT 2 16 OAKHILL ROAD**  
**PUTNEY**  
**LONDON**  
**SW15 2QU**

*Date of Birth:* **19/01/1975**      *Nationality:* **British**      *Occupation:* **TEACHER**

*Director 5 :*

*Name:*    **LAURENCE IAN HOWARD**                      *Address:*    **LILLYFEE FARM HOUSE  
BROAD LANE, WOOBURN COMMON  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 0LL**

*Date of Birth:* **10/01/1948**      *Nationality:* **British**      *Occupation:* **PROPERTY MANAGER**

*Director 6 :*

*Name:*   **DR MARY SAU MAN IP**

*Address:*   **35A BEAUTY COURT  
82 ROBINSON ROAD  
HONG KONG  
FOREIGN**

*Date of Birth:*

**29/03/1954**

*Nationality:*

**British**

*Occupation:*

**DOCTOR**

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*Director 7 :*

*Name:*   **MARK LOUW**

*Address:*   **6 BRETT HOUSE  
PUTNEY HEATH LANE  
PUTNEY  
SW15 3JE**

*Date of Birth:*

**08/01/1972**

*Nationality:*

**British**

*Occupation:*

**SELF EMPLOYED**

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*Director 8 :*

*Name:*   **JEMMA RAWLINSON**

*Address:*   **FLAT 4 16 OAKHILL ROAD  
LONDON  
SW15 2QU**

*Date of Birth:*

**20/09/1978**

*Nationality:*

**British**

*Occupation:*

**CHILD CARER**

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Director 9 :

Name: **DR LAWRENCE CHANG  
HUNG TANG**

Address: **35A BEAUTY COURT  
82 ROBINSON ROAD  
HONG KONG  
FOREIGN**

Date of Birth: **17/01/1950**

Nationality: **British**

Occupation: **DOCTOR**

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### *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>7</b>	<b>GBP7</b>
<i>TOTALS</i>	<b>7</b>	<b>GBP7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 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 01/10/2008**

Name: **P S COBB**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 01/10/2008**

*Name:*

**NIALL RICHARD BOND**

*Address:*

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*Name:*

**LAURA HARROP HARROP**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/10/2008**

*Name:*

**MARK LOUW**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 01/10/2008**

*Name:*

**DANIEL GLOVER JAMES**

*Address:*

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*Name:*

**JEMMA RAWLINSON**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 01/10/2008**

*Name:*

**ANTONIA LESLEY GROSE**

*Address:*

*Shareholding 6:*

**1 ORDINARY Shares held as at 01/10/2008**

*Name:*

**LAURENCE IAN HOWARD**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 01/10/2008**

*Name:*

**MARY SAU MAN IP**

*Address:*

*Name:*

**DR LAWRENCE CHANGE HUNG TANG**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/10/2008**

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