

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

15/03/2010

Company Name:

10 IVERSON ROAD MANAGEMENT LIMITED

Company Number:

04669514

Date of this return:

18/02/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

FLAT B 10 IVERSON ROAD

Office:

**LONDON ENGLAND** NW6 2HE

## Officers of the company

Company Secretary

Type:

Person

Full forename(s):

**DEBORAH MARGARET** 

Surname:

**FOWLER** 

Former names:

Service Address: 10A IVERSON ROAD

> **LONDON** NW6 2HE

1 Company Director

Type: Person

Full forename(s): MS DEBORAH MARGARET

Surname: **FOWLER** 

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 1975-11-10 Nationality: AUSTRALIAN

Occupation: **ACCOUNTANT** 

Company Director 2

Type: Person

Full forename(s): MICKY NISHANT

Surname: KHANNA

Former names:

Service Address: FLAT 3 10 IVERSON ROAD

LONDON NW6 2EH

Country/State Usually Resident: ENGLAND

Date of Birth: 1975-12-16 Nationality: BRITISH

Occupation: MANAGER

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Company Director 3

Type: Person

Full forename(s): MRS ANGELA JEAN

Surname: SILVERMAN

Former names:

Service Address: 55 SANDPIT LANE

ST ALBANS

**HERTFORDSHIRE** 

**AL1 4EY** 

Country/State Usually Resident: ENGLAND

Date of Birth: 1951-08-06 Nationality: BRITISH

Occupation: MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	4 4
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	SHARES INCLUDE VOTING RIGHTS		

nt of Capital (	Totals)		
GBP	Total number of shares Total aggregate nominal value	4	
		of shares	GBP  Total number of shares  Total aggregate

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 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

1 ORDINARY Shares held as at 18/02/2010

Name: DEBORAH FOWLER

Address:

Shareholding : 2		1 ORDINARY Shares held as at 18/02/2010		
Name: Address:		MICKY KHANNA		
Shareholding Name: Address:	:3	1 ORDINARY Shares held as at 18/02/2010 ANGELA & DAVID SILVERMAN		
Shareholding Name: Address:	:4	1 ORDINARY Shares held as at 18/02/2010  MARIE CHEUNG		
		Authorisation		

Authenticated

This form was authorised by one of the following:

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