



Companies House
— for the record —

AR01 (ef)

Annual Return



XQCICM3I

Received for filing in Electronic Format on the: **29/07/2010**

Company Name: **103/105 COMERAGH ROAD (LONDON W14) LIMITED**

Company Number: **04785955**

Date of this return: **02/06/2010**

SIC codes: **7487**
9800

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

Situation of Registered Office: **103-105 COMERAGH ROAD**
WEST KENSINGTON
LONDON
W14 9HS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM HARRY DAVID**

Surname: **DUNNETT**

Former names:

Service Address: **17 GREENACRES DRIVE
OTTERBOURNE
HAMPSHIRE
SO21 2HE**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID WILLIAM HARRY**

Surname: **DUNNETT**

Former names:

Service Address: **17 GREENACRES DRIVE
WINCHESTER
HAMPSHIRE
SO21 2HE**

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

Date of Birth: **29/03/1954** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **AGAPI LEDA**

Surname: **GLYPZIS**

Former names:

Service Address: **103A COMERAGH ROAD**
 LONDON
 W14 9HS

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

Date of Birth: **22/05/1978** *Nationality:* **GREEK**
Occupation: **CORPORATE AFFAIRS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DOCTOR ROSE**

Surname: **MAK**

Former names:

Service Address: **TOP FLOOR FLAT 103-105 COMERAGH ROAD
LONDON
W14 9HS**

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

Date of Birth: **14/04/1975**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**

Full forename(s): **JANE**

Surname: **WHITTING**

Former names:

Service Address: **105A COMERAGH ROAD
WEST KENSINGTON
LONDON
W14 9HS**

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

Date of Birth: **02/07/1974**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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