



Companies House
— for the record —

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Annual Return



XJMTOKD

Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **10 BOURDON STREET LIMITED**

Company Number: **04792831**

Company Details

Period Ending: **09/06/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**FLAT 1 10 BOURDON
STREET
LONDON
W1K 3PF**

*Register of
Members Address:*

**FLAT 1 10 BOURDON
STREET
LONDON
W1K 3PF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMIT CHADHA**

Address: **FLAT 1 10 BOURDON STREET
LONDON
W1K 3PF**

Director 1 :

Name: **AMIT CHADHA**

Address: **FLAT 1 10 BOURDON STREET
LONDON
W1K 3PF**

Date of Birth: **16/01/1973** *Nationality:* **BRITISH**

Occupation: **PROPERTY**

Director 2 :

Name: **MR CLIVE GRAHAM JONES**

Address: **FLAT 2 10 BOURDON STREET
LONDON
W1K 3PF**

Date of Birth: **05/02/1947** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

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>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 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 09/06/2009

Name: **AMIT CHADHA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/06/2009

Name: **CLIVE GRAHAM JONES**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/06/2009

Name:

PETER WHITCUTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

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