



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 BOURDON STREET LIMITED**

Company Number: **04792831**

Date of this return: **09/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 1 10 BOURDON STREET
LONDON
W1K 3PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMIT**

Surname: **CHADHA**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **AMIT**

Surname: **CHADHA**

Former names:

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

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

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

Occupation: **PROPERTY**

Company Director 2

Type: **Person**

Full forename(s): **MR CLIVE GRAHAM**

Surname: **JONES**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **PR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE NON REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 2011-06-09
Name: AMIT CHADHA

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-09
Name: CLIVE GRAHAM JONES

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-09
Name: PETER WHITCUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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