



*Companies House*  
— for the record —

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

**Annual Return**



**XBCWC5JG**

*Received for filing in Electronic Format on the:* **10/12/2008**

*Company Name:* **10 EATON GARDENS (HOVE) LIMITED**

*Company Number:* **04796557**

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### *Company Details*

*Period Ending:* **12/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O PARKER  
PARTNERSHIP  
CORNELIUS HOUSE  
CHURCH ROAD  
HOVE BRIGHTON  
EAST SUSSEX  
BN3 2DJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MAURICE WILLIAM GALE**

*Address:* **51 BEACONSFIELD VILLAS  
BRIGHTON  
EAST SUSSEX  
BN1 6HB**

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*Director 1 :*

*Name:* **MAURICE WILLIAM GALE**

*Address:* **51 BEACONSFIELD VILLAS  
BRIGHTON  
EAST SUSSEX  
BN1 6HB**

*Date of Birth:*

**10/03/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **OLIVER JONATHAN KASSAM**

*Address:* **FLAT 7 10 EATON GARDENS  
HOVE  
EAST SUSSEX  
BN3 3TP**

*Date of Birth:*

**09/01/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>9</b>	<b>GBP9</b>
<i>TOTALS</i>	<b>9</b>	<b>GBP9</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 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 12/06/2008**

*Name:* **SWIFT INCORPORATIONS LTD**  
*Address:* **1 MITCHELL LANE**  
**BRISTOL**  
**BS1 6BU**

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#### Shareholding 2:

**4 ORDINARY Shares held as at 12/06/2008**

*Name:* **CBC CONSULTANTS LIMITED**  
*Address:* **62 CULVERDEN ROAD**  
**LONDON**  
**SW12 9LS**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 12/06/2008**

*Name:*

**MAURICE GALE**

*Address:*

**51 BEACONSFIELD VILLAS  
BRIGHTON  
EAST SUSSEX  
BN3 3TP**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 12/06/2008**

*Name:*

**JOSEPHINE MARIE WALLACE**

*Address:*

**FLAT 8 10 EATON GARDENS  
HOVE  
EAST SUSSEX  
BN3 3TP**

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*Name:*

**JAMES STUART WALLACE**

*Address:*

**FLAT 8 10 EATON GARDENS  
HOVE  
EAST SUSSEX  
BN3 3TP**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 12/06/2008**

*Name:*

**INSTANT COMPANIES LTD**

*Address:*

**1 MITCHELL LANE  
BRISTOL  
BS1 6BU**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 12/06/2008**

*Name:*

**OLIVER JONATHAN KASSAM**

*Address:*

**FLAT 7 10 EATON GARDENS  
HOVE  
EAST SUSSEX  
BN3 3TP**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/12/2008**

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