



*Companies House*  
— for the record —

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

**Annual Return**



**XQXQQ314**

*Received for filing in Electronic Format on the:* **11/09/2008**

*Company Name:* **15 CASTELLAIN ROAD LIMITED**

*Company Number:* **04889360**

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### *Company Details*

*Period Ending:* **05/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**8 TALBOT CRESCENT  
LONDON  
NW4 4PE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AKBER ALI MANJI**

*Address:* **8 TALBOT CRESCENT  
LONDON  
NW4 4PE**

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*Director 1 :*

*Name:* **GAIA DEAN**

*Address:* **TOP FLOOR 15 CASTELLAIN ROAD  
LONDON  
W9 1EY**

*Date of Birth:*

**09/01/1973**

*Nationality:*

**ITALIAN**

*Occupation:*

**BANKER**

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*Director 2 :*

*Name:* **MALIK MANJI**

*Address:* **8 TALBOT CRESCENT  
LONDON  
NW4 4PE**

*Date of Birth:*

**30/03/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

## 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>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 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 05/09/2008**

*Name:* **GAIA DEAN**  
*Address:* **2ND FLOOR FLAT  
15 CASTELLAIN ROAD  
LONDON  
W9 1EY**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 05/09/2008**

*Name:* **KULSUM G HUSEIN**  
*Address:* **1ST FLOOR FLAT  
15 CASTELLAIN ROAD  
LONDON  
W9 1EY**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/09/2008**

*Name:*

**DARIOLE LTD**

*Address:*

**GROUND FLOOR FLAT 15 CASTELLAIN ROAD  
LONDON  
W9 1EY**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2008**

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