



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 QUEENS ROAD HENDON LIMITED**

Company Number: **04995103**

Date of this return: **15/12/2011**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 1
10 QUEENS ROAD
HENDON
LONDON
NW4 2TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. SUBODH**

Surname: **BAID**

Former names:

Service Address: **148 HENDON WAY
LONDON
GTR. LONDON
UNITED KINGDOM
NW2 2NE**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES HAROLD CHARLES**

Surname: **DARLING**

Former names:

Service Address: **FLAT 1 10 QUEENS ROAD
HENDON
LONDON
NW4 2TH**

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

Date of Birth: **16/06/1966** *Nationality:* **BRITISH**

Occupation: **PRESENTER**

Company Director 2

Type: **Person**
Full forename(s): **MR SABAH NAJI**

Surname: **KATTAN**

Former names:

Service Address: **181A SQUIRES LANE
FINCHLEY
LONDON
N3 2QS**

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

Date of Birth: **09/08/1946** *Nationality:* **BRITISH**
Occupation: **FURNISHED LETTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE PROVIDES THE OWNER WITH 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KAYE DARLING**

Name: **JAMES H C DARLING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUBODH BAID**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD PACKMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SABAH NAJI KATTAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAMIAN WLODARCZYK**

Authorisation

Authenticated

This form was authorised by one of the following:

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