



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **108 Belsize Road Limited**

Company Number: **05189089**

Date of this return: **26/07/2010**

SIC codes: **7012**

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

Situation of Registered Office: **2 MOUNTSIDE
STANMORE
MIDDLESEX
ENGLAND
HA7 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MALLIKA**

Surname: **MADHAV**

Former names:

Service Address: **108 BELSIZE ROAD
LONDON
UNITED KINGDOM
NW6 4BG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DARRAGH EDWARD**

Surname: **O'GRADY**

Former names:

Service Address: **44 BUTLER PLACE APT 3F
BROOKLYN
NEW YORK 11238
USA**

Country/State Usually Resident: **USA**

Date of Birth: **10/05/1969** *Nationality:* **IRISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING FULL VOTING NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 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 2010-07-26**
Name: **DARRAGH EDWARD O'GRADY**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-26**
Name: **WILLIAM DERMOT O'GRADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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