



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2010**

XD3K7H7S

Company Name: **66 CADOGAN SQUARE LIMITED**

Company Number: **05695376**

Date of this return: **02/02/2010**

SIC codes: **7032**

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

Situation of Registered Office: **FLAT 6
66 CADOGAN SQUARE
LONDON
SW1X 0EA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHARLES LELAND**

Surname: **SCHRAGER VON ALTISHOFEN**

Former names:

Service Address: **FLAT 6 66 CADOGAN SQUARE
LONDON
SW1X 0EA**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **PHELAN**

Former names:

Service Address: **FLAT 5 66 CADOGAN SQUARE
LONDON
SW1X 0EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1968** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **CHARLES LELAND**
Surname: **SCHRAGER VON ALTISHOFEN**
Former names:
Service Address: **FLAT 6 66 CADOGAN SQUARE**
 LONDON
 SW1X 0EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1967** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **JACOB**
Surname: **STOLT-NIELSEN**
Former names:
Service Address: **66 CADOGAN SQUARE**
 FLAT 3
 LONDON
 SW1X 0EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1931** *Nationality:* **NORWEGIAN**
Occupation: **SHIPOWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY PARTICIPATING NON-REDEEMABLE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 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 02/02/2010

Name: **CHARLES SCHRAGER VON ALTISHOFEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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