



Companies House
— for the record —

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Annual Return



XW40YBQW

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Company Name: **10 LEDBOROUGH LANE MANAGEMENT LTD.**

Company Number: **05883855**

Company Details

Period Ending: **21/07/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PORTLAND HOUSE 69-71
WEMBLEY HILL ROAD
WEMBLEY
MIDDLESEX
HA9 8BU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. RAJNI SHANTILAL
KANSAGRA**

Address: **35 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE
WD7 8EJ**

Director 1 :

Name: **MR. BHUPENDRA
SHANTILAL KANSAGRA**

Address: **4 OLD GANNONS CLOSE
NORTHWOOD
MIDDLESEX
HA6 2LU**

Date of Birth: **29/05/1956** *Nationality:* **BRITISH** *Occupation:* **BUSINESSMAN**

Director 2 :

Name: **MR. RAJNI SHANTILAL
KANSAGRA**

Address: **35 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE
WD7 8EJ**

Date of Birth: **01/11/1942** *Nationality:* **BRITISH** *Occupation:* **BUSINESSMAN**

Director 3 :

Name: **MR. RAMESH SHANTILAL KANSAGRA** Address: **5 GEORGIAN WAY MOUNT PARK AVENUE HARROW ON THE HILL HARROW MIDDLESEX HA1 3LF**

Date of Birth: **28/08/1950** Nationality: **BRITISH** Occupation: **BUSINESSMAN**

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>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 21/07/2009

Name: **SOLAI HOLDINGS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2009

Name:

**PROFESSOR KENNETH SIMMONDS AND NANCY MIRIAM
SIMMONDS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/07/2009

Name:

RODFEWICK WALLACE MCKIE AND LISA CLARE KING

Address:

Shareholding 4:

1 ORDINARY Shares held as at 21/07/2009

Name:

LESLIE CLEMENTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

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