



*Companies House*

— for the record —

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

**Annual Return**



**XZLPV449**

*Received for filing in Electronic Format on the:* **20/10/2008**

*Company Name:* **10 CASEWICK ROAD FREEHOLD LIMITED**

*Company Number:* **05953856**

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### *Company Details*

*Period Ending:* **03/10/2008**

*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:*

**ONEGA HOUSE, 112 MAIN  
ROAD  
SIDCUP  
KENT  
DA14 6NE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LAWRENCE JASON LANG**

*Address:* **FLAT 1 10 CASEWICK ROAD, WEST  
NORWOOD  
LONDON  
SE27 0SY**

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### *Director 1 :*

*Name:* **MARK ANTHONY CANAVAN**

*Address:* **FLAT 3 10 CASEWICK ROAD, WEST  
NORWOOD  
LONDON  
SE27 0SY**

*Date of Birth:*

**18/03/1970**

*Nationality:*

**British**

*Occupation:*

**SALES MANAGER**

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### *Director 2 :*

*Name:* **LAWRENCE JASON LANG**

*Address:* **FLAT 1 10 CASEWICK ROAD, WEST  
NORWOOD  
LONDON  
SE27 0SY**

*Date of Birth:*

**27/12/1973**

*Nationality:*

**British**

*Occupation:*

**SENIOR CLIENT ACCOUNT  
MANAGER**

Director 3 :

Name: ANN-MARIE MCANDREW

Address: FLAT 4 10 CASEWICK ROAD  
WEST NORWOOD  
LONDON  
SE27 0SY

Date of Birth:

01/01/1969

Nationality:

British

Occupation:

PHYSIOTHERAPIST

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Director 4 :

Name: SONIA ANN ROLLO

Address: FLAT 2 10 CASEWICK ROAD  
WEST NORWOOD  
SE27 0SY

Date of Birth:

26/02/1944

Nationality:

British

Occupation:

ARTIST

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### *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>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 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 03/10/2008**

*Name:*

**MARK ANTHONY CANAVAN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/10/2008**

*Name:*

**LAWRENCE JASON LANG**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/10/2008**

*Name:*

**ANNIE MCANDREW**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/10/2008**

*Name:*

**SONIA ANN ROLLO**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2008**

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