

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 02/06/2008

Company Name: 10 COMPAYNE GARDENS LTD

Company Number: 06236218

Company Details

Period Ending: 03/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

191 SPARROWS HERNE BUSHEY HEATH HERTS WD23 1AJ

Details of Officers of the Company

Company Secretary 1: Address: 191 SPARROWS HERNE Name: BUSHEY SECRETARIES REGISTRARS LTD **BUSHEY HEATH HERTFORDSHIRE WD23 1AJ** Director 1: Name: IVANKA EVA JURIC Address: FLAT 5 10 COMPAYNE GARDENS LONDON NW63DH Occupation: Nationality: Date of Birth: 26/02/1973 MARKETING CONSULTANT **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 5 GBP5 **TOTALS** GBP5 5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Snarenoiaing 1: Name: Address:	1 ORDINARY Shares held as at 03/05/2008 RICHARD BRAY FLAT 1 10 COMPAYNE GARDENS LONDON UK NW6 3DH	
Shareholding 2: Name: Address:	1 ORDINARY Shares held as at 03/05/2008 LEON VAN NESS FLAT 2 10 COMPAYNE GARDENS LONDON UK NW6 3DH	
Shareholding 3: Name: Address:	1 ORDINARY Shares held as at 03/05/2008 MR & MRS ZOLDAN FLAT 3 10 COMPAYNE GARDENS LONDON UK NW6 3DH	

Shareholding 4:

1 ORDINARY Shares held as at 03/05/2008

Name:

MR S M & MRS MP PETHE & BHALERAO

Address:

10 COMPAYNE GARDENS FLAT 4

LONDON

UK

NW6 3DH

Shareholding 5:

1 ORDINARY Shares held as at 03/05/2008

Name:

JULIAN LIM

Address:

10 COMPAYNE GARDENS FLAT 5

LONDON

UK

NW63DH

Authorisation

Authoriser Designation: director

Date Authorised: **02/06/2008**

Authenticated: Yes (E/W)