



*Companies House*  
— for the record —

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

**Annual Return**



**XE7QN9Y2**

*Received for filing in Electronic Format on the:* **18/05/2009**

*Company Name:* **10 COMPAYNE GARDENS LTD**

*Company Number:* **06236218**

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### *Company Details*

*Period Ending:* **03/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**REAR OFFICE 1ST  
FLOOR  
43-45 HIGH ROAD  
BUSHEY HEATH  
HERTS  
UK  
WD23 1EE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BUSHEY SECRETARIES  
REGISTRARS LTD**

*Address:* **191 SPARROWS HERNE  
BUSHEY HEATH  
HERTFORDSHIRE  
WD23 1AJ**

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*Director 1 :*

*Name:* **SAMEER MADHAV PETHE**

*Address:* **FLAT 4 10 COMPAYNE GARDENS  
LONDON  
NW6 3DH**

*Date of Birth:* **06/08/1973**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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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>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 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 03/05/2009**

*Name:*

**RICHARD BRAY**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/05/2009**

*Name:*

**LEON VAN NESS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/05/2009**

*Name:*

**MR & MRS ZOLDAN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/05/2009**

*Name:*

**MR S M & MRS MP PETHE & BHALERAO**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 03/05/2009**

*Name:*

**JULIAN LIM**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/05/2009**

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