



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **10 COMPAYNE GARDENS LTD**

Company Number: **06236218**

Date of this return: **03/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD
BUSHEY HEATH
HERTS
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BUSHEY SECRETARIES REGISTRARS LTD**

Registered or principal address: **REAR OFFICE, 1ST FLOOR
43-45 HIGH ROAD
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

Registration Number: **03797117**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **SAMEER MADHAV**

Surname: **PETHE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	5 SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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 03/05/2010

Name: **RICHARD BRAY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/05/2010

Name: **LEON VAN NESS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 03/05/2010

Name: **MR & MRS ZOLDAN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 03/05/2010

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

Address:

Shareholding : 5

1 ORDINARY Shares held as at 03/05/2010

Name: **JULIAN LIM**

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.