



Companies House

**AR01** (ef)

**Annual Return**



X3GKM82O

Received for filing in Electronic Format on the: **16/09/2014**

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*Company Name:* **10 CARDIGAN ROAD LIMITED**

*Company Number:* **06985063**

*Date of this return:* **01/09/2014**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **C/O PAUL GIRARDOT**  
**FLAT 5 10 CARDIGAN ROAD**  
**RICHMOND**  
**SURREY**  
**UNITED KINGDOM**  
**TW10 6BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL MICHAEL**

*Surname:* **GIRARDOT**

*Former names:*

*Service Address:* **FLLAT 5 10 CARDIGAN ROAD  
RICHMOND  
SURREY  
ENGLAND  
TW10 6BJ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS CHARLES RODERICK**

*Surname:*                **CORFE**

*Former names:*

*Service Address:*        **9 FINBOROUGH CLOSE  
RUSHMERE ST ANDREW  
IPSWICH  
SUFFOLK  
IP4 5QT**

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

*Date of Birth:*    **07/03/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXPORT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL MICHAEL**

*Surname:* **GIRARDOT**

*Former names:*

*Service Address:* **FLAT 5 10 CARDIGAN ROAD  
RICHMOND  
SURREY  
GREAT BRITAIN  
TW10 6BJ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **21/01/1980** *Nationality:* **BRITISH**  
*Occupation:* **SCHOOLS ADVISER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **LUTON**

*Former names:*

*Service Address:*        **12 EUBERTON ROAD  
SINGAPORE  
089368**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **03/11/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **VICE PRESIDENT CONSULTING**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MICHAEL ANTHONY KEYES**

*Surname:* **PAUL**

*Former names:*

*Service Address:* **FLAT 1 10 CARDIGAN ROAD  
RICHMOND  
SURREY  
ENGLAND  
TW10 6BJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/12/1948** *Nationality:* **BRITISH**

*Occupation:* **WINE INDUSTRY CONSULTANT**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ARVIND KUMAR**

*Surname:*                                **VIJ**

*Former names:*

*Service Address:*                        **10 CARDIGAN ROAD  
RICHMOND  
SURREY  
TW10 6BJ**

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

*Date of Birth:*    **21/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.