



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XSE4LYOE

*Received for filing in Electronic Format on the:* 07/04/2008

*Company Name:* 10 GORDON ROAD MANAGEMENT LIMITED

*Company Number:* 04162775

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### *Company Details*

*Period Ending:* 19/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7032

*Registered Office  
Address:*

35 PAUL STREET  
LONDON  
EC2A 4UQ

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KIRA DU VALLON LOHAN**

*Address:* **FLAT 3 10 GORDON ROAD  
EALING  
LONDON  
W5 2AD**

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*Company Secretary 2:*

*Name:* **HAMID NOORIZADEH**

*Address:* **9 BEAFORT CLOSE  
EALING  
LONDON  
W5 3EE**

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*Director 1 :*

*Name:* **NASRIN AFSHAR  
NOORIZADEH**

*Address:* **9 BEAUFORT CLOSE  
EALING  
LONDON  
W5 3EE**

*Date of Birth:*

**12/12/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**ARCHITECT**

Director 2 :

Name: **EDOARDO RUSSO**

Address: **FLAT 3 10 GORDON ROAD  
EALING  
LONDON  
W5 2AD**

Date of Birth: **07/07/1968**

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>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 19/02/2008 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 19/02/2008**

Name: **NASRIN AFSHAR NOORIZADEH**

Address: **FLAT 1 10 GORDON ROAD  
EALING  
EALING  
W5 2AD**

*Name:* **HAMID NOORIZADEH**  
*Address:* **FLAT 1 10 GORDON ROAD**  
**EALING**  
**W5 2AD**

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*Shareholding 2:* **1 ORDINARY Shares held as at 19/02/2008**

*Name:* **MATHEW VIRGIN**  
*Address:* **FLAT 4 10 GORDON ROAD**  
**LONDON**  
**W5 2AD**

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*Shareholding 3:* **1 ORDINARY Shares held as at 19/02/2008**

*Name:* **SANDEEP LAKHAN PAUL**  
*Address:* **FLAT 2 10 GORDON ROAD**  
**EALING**  
**W5 2AD**

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*Name:* MONICA LAKHAN PAUL  
*Address:* FLAT 2 10 GORDON ROAD  
EALING  
W5 2AD

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*Shareholding 4:*

**1 ORDINARY Shares held as at 19/02/2008**

*Name:* EDOARDO RUSSO  
*Address:* FLAT 3 10 GORDON ROAD  
EALING  
W5 2AD

*Name:* KIRA DU VALLON LOHAN  
*Address:* FLAT 3 GORDON ROAD  
EALING  
W5 2AD

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/04/2008**

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