



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 15/07/2008

Company Name: **10 DIGBY CRESCENT LIMITED**

Company Number: **05185203**

Company Details

Period Ending: **10/07/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**10 DIGBY CRESCENT
LONDON
N4 2HR**

*Register of
Members Address:*

**10B DIGBY CRESCENT
LONDON
N4 2HR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HENRIETTA COOKE**

Address: **10B DIGBY CRESCENT
LONDON
N4 2HR**

Director 1 :

Name: **HENRIETTA COOKE**

Address: **10B DIGBY CRESCENT
LONDON
N4 2HR**

Date of Birth:

14/06/1966

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **RACHEL MARY COOKE**

Address: **10C DIGBY CRESCENT
LONDON
N4 2HR**

Date of Birth:

25/07/1964

Nationality:

BRITISH

Occupation:

PUBLISHING

Director 3 :

Name: **THOMAS DENNISON**

Address: **10A DIGBY CRESCENT
LONDON
N4 2HR**

Date of Birth: **23/12/1974**

Nationality: **BRITISH**

Occupation: **SALES**

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>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 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 10/07/2008

Name: **HENRIETTA LOUISE COOKE**

Address: **10B DIGBY CRESCENT
LONDON
N4 2HR**

Shareholding 2:

1 ORDINARY Shares held as at 10/07/2008

Name: **SHAMINA SOMANI**
Address: **10A DIGBY CRESCENT**
LONDON
N4 2HR

Name: **TOM DENNISON**
Address: **10A DIGBY CRESCENT**
LONDON
N4 2HR

Shareholding 3:

1 ORDINARY Shares held as at 10/07/2008

Name: **RACHEL MARY COOKE**
Address: **10C DIGBY CRESCENT**
LONDON
N4 2HR

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

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