



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 HALESWORTH ROAD LIMITED**

Company Number: **04244376**

Date of this return: **02/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **10A HALESWORTH ROAD
LEWISHAM
LONDON
SE13 7TN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**10 HALESWORTH ROAD
LEWISHAM
LONDON
SE13 7TN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATIE EMMA**

Surname: **MEILLER**

Former names:

Service Address: **10A HALESWORTH ROAD
LEWISHAM
LONDON
SE13 7TN**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL ANDERSON**

Surname: **BENJAMIN**

Former names:

Service Address: **10C HALESWORTH ROAD
LEWISHAM
LONDON
SE13 7TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1975** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **VALDELICE**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1974**

Nationality: **BRAZILIAN**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: KATIE MEILLER

Name: MICHAEL BENJAMIN

Name: VALDELICE MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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