



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XIYJMKKM

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*Company Name:* **10 DALEHAM GARDENS LIMITED**

*Company Number:* **05824344**

*Date of this return:* **22/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **10 DALEHAM GARDENS  
LONDON  
NW3 5DA**

**Officers of the company**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER RICHARD**  
*Surname:* **ADELSBACH**  
*Former names:*  
*Service Address:* **10E DALEHAM GARDENS  
LONDON  
NW3 5DA**

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

*Date of Birth:* **02/06/1973** *Nationality:* **UNITED STATES**  
*Occupation:* **CEO**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANDREAS**  
*Surname:* **DEMETRIOU**  
*Former names:*  
*Service Address:* **10B DALEHAM GARDENS  
LONDON  
NW3 5DA**

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

*Date of Birth:* **14/08/1972** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*     **3**

*Type:*                             **Person**  
*Full forename(s):*             **MARCELLE**  
*Surname:*                         **HOFF**  
*Former names:*  
*Service Address:*             **FLAT 10C DALEHAM GARDENS**  
   **LONDON**  
   **NW3 5DA**

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

*Date of Birth:*   **31/08/1959**                             *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*     **4**

*Type:*                             **Person**  
*Full forename(s):*             **JOHN JAMES**  
*Surname:*                         **O TOOLE**  
*Former names:*  
*Service Address:*             **10D DALEHAM GARDENS**  
   **LONDON**  
   **NW3 5DA**

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

*Date of Birth:*   **22/08/1964**                             *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES OF #1 EACH</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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 22/05/2010**

*Name:* **HEMAL PATEL**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 22/05/2010**

*Name:*

**CHRISTOPHER ADELSBACH**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 22/05/2010**

*Name:*

**MICHAEL DEMETRIOU**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 22/05/2010**

*Name:*

**MARCELLE HOFF**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 22/05/2010**

*Name:* **JOHN O TOOLE**

*Address:*

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*Authorisation*

*Authenticated*

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

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