



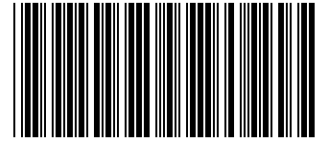
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 10 KENILWORTH ROAD LIMITED

**Company Number:** 04137087



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Received for filing in Electronic Format on the: 06/02/2007

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### Company Details

**Period Ending:** 08/01/2006

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

**Principal Business Activities:**

*SIC Codes*

**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**8 ASHINGTON COURT**  
**WESTWOOD HILL**  
**LONDON**  
**SE26 6BN**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** NATASHA LORRAINE  
ADAMS-COLLMAN

**Address:** 8 ASHINGTON COURT  
WESTWOOD HILL  
LONDON SE26 6BN

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**Director 1:**

**Name:** JASON ADAMS-COLLMAN  
**Date of Birth:** 08/02/1980  
**Nationality:** BRITISH  
**Occupation:** PRODUCT DESIGNER

**Address:** 8 ASHINGTON COURT  
WESTWOOD HILL  
LONDON SE26 6BN

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*Director 2:*

*Name:*           **DAVID MICHAEL**  
                      **ALEXANDER RUSSELL**  
*Date of Birth:*   **06/06/1976**  
*Nationality:*    **BRITISH**  
*Occupation:*    **CLEANER**

*Address:*       **TOP FLOOR FLAT**  
                      **10 KENILWORTH ROAD**  
                      **ST LEONARD ON SEA**  
                      **EAST SUSSEX   TN38 0J**

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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>
<b>TOTALS</b>	<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 08/01/2006, 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 08/01/2006**

*Name:*           **JASON ADAMS-COLLMAN**

*Address:*       **8 ASHINGTON COURT**  
                      **WESTWOOD HILL**  
                      **LONDON   SE26 6BN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/01/2006**

*Name:*           **WAYNE HARRIS**

*Address:*       **GROUND FLOOR FLAT**  
                      **10 KENILWORTH ROAD**  
                      **ST. LEONARDS-ON-SEA   TN38 0JD**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 08/01/2006**

*Name:* **CHRISTOPHER MAYO**

*Address:* **42 WICKHAM AVENUE  
BEXHILL-ON-SEA TN39 3EN**

*Name:* **DAVID SHERMAN**

*Address:* **66 WINDERMERE AVENUE  
LONDON N3 3RA**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 08/01/2006**

*Name:* **DAVID RUSSELL**

*Address:* **TOP FLAT  
10 KENILWORTH ROAD  
ST. LEONARDS-ON-SEA TN38 0JD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**