



Companies House
— for the record —

363a(ef)

Annual Return



XCOYY9SU

Received for filing in Electronic Format on the: 12/05/2009

Company Name: 10 FROGNAL LANE LIMITED

Company Number: 03055758

Company Details

Period Ending: 12/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

10 FROGNAL LANE
LONDON
NW3 7DU

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DESMOND NICHOLAS
JAMES BODINGTON**

Address: **10 FROGNAL LANE
LONDON
NW3 7DU**

Director 1 :

Name: **MR DESMOND NICHOLAS
JAMES BODINGTON**

Address: **10 FROGNAL LANE
LONDON
NW3 7DU**

Date of Birth: **26/06/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **SIMONE JAGOE**

Address: **10 FROGNAL LANE
LONDON
NW3 7DU**

Date of Birth: **01/01/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **CHRISTINE MORRIS**

Address: **2A FROGNAL LANE
LONDON
NW3 7DU**

Date of Birth: **26/01/1979** Nationality: **BRITISH**

Occupation: **PROPERTY NEGOTIATOR**

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	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 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 12/05/2009

Name: **CHRISTINE MORRIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/05/2009

Name:

DESMOND J.N. BODINGTON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/05/2009

Name:

SHROHREK MOKHTARZADEH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/05/2009

Name:

SIMONE JAGOE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/05/2009

Name:

KIM ROSELLO

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2009**

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