



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: 10 DALEHAM GARDENS LIMITED

Company Number: 05824344

Company Details

Period Ending: 22/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

10 DALEHAM GARDENS
LONDON
UK
NW3 5DA

*Register of
Members Address:*

10 DALEHAM GARDENS
LONDON
UK
NW3 5DA

*Register of Debenture
Holders Address:*

10 DALEHAM GARDENS
LONDON
UK
NW3 5DA

Details of Officers of the Company

Company Secretary 1:

Name: **HEMAL PATEL**

Address: **10A DALEHAM GARDENS
LONDON
NW3 5DA**

Director 1 :

Name: **CHRISTOPHER RICHARD
ADELSBACH**

Address: **10E DALEHAM GARDENS
LONDON
NW3 5DA**

Date of Birth: **02/06/1973**

Nationality: **UNITED
STATES**

Occupation: **CEO**

Director 2 :

Name: **MICHAEL DEMETRIOU**

Address: **10B DALEHAM GARDENS
LONDON
NW3 5DA**

Date of Birth: **14/08/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: MARCELLE HOFF

Address: FLAT 10C DALEHAM GARDENS
LONDON
NW3 5DA

Date of Birth: 31/08/1959 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 4 :

Name: JOHN JAMES O TOOLE

Address: 10D DALEHAM GARDENS
LONDON
NW3 5DA

Date of Birth: 22/08/1964 Nationality: BRITISH

Occupation: TEACHER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 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 22/05/2009

Name:

HEMAL PATEL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/05/2009

Name:

CHRISTOPHER ADELSBACH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/05/2009

Name:

MICHAEL DEMETRIOU

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/05/2009

Name:

MARCELLE HOFF

Address:

Shareholding 5:

1 ORDINARY Shares held as at 22/05/2009

Name:

JOHN O TOOLE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

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