



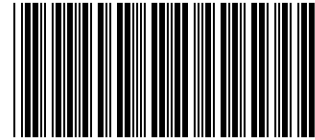
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Companies House
— for the record —

Annual Return

Company Name: 10 KENILWORTH ROAD LIMITED

Company Number: 04137087



Received for filing in Electronic Format on the: 05/03/2007

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Company Details

Period Ending: 08/01/2007

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

Details of Officers of the Company

Company Secretary:

Name: NATASHA LORRAINE
ADAMS-COLLMAN

Address: 8 ASHINGTON COURT
WESTWOOD HILL
LONDON SE26 6BN

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

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2007, 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 08/01/2007

Name: **JASON ADAMS-COLLMAN**

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

Shareholding 2:

1 ORDINARY Shares held as at 08/01/2007

Name: **WAYNE HARRIS**

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

Shareholding 3:

1 ORDINARY Shares held as at 08/01/2007

Name: **CHRISTOPHER MAYO**

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

Name: **DAVID SHERMAN**

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

Shareholding 4:

1 ORDINARY Shares held as at 08/01/2007

Name: **DAVID RUSSELL**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**