



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XY8F6LNW

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*Company Name:* **10 HALESWORTH ROAD LIMITED**

*Company Number:* **04244376**

*Date of this return:* **02/07/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **10A HALESWORTH ROAD  
LEWISHAM  
LONDON  
SE13 7TN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**10 HALESWORTH ROAD  
LEWISHAM  
LONDON  
ENGLAND  
SE13 7TN**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **KATIE EMMA**  
*Surname:* **MEILLER**  
*Former names:*  
*Service Address:* **10A HALESWORTH ROAD  
LEWISHAM  
LONDON  
SE13 7TN**

*Company Director*     **1**

*Type:*                             **Person**  
*Full forename(s):*             **MICHAEL ANDERSON**  
*Surname:*                        **BENJAMIN**  
*Former names:*  
*Service Address:*             **10C HALESWORTH ROAD**  
   **LEWISHAM**  
   **LONDON**  
   **SE13 7TN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/05/1975**                             *Nationality:*   **BRITISH**  
*Occupation:*    **SALES MANAGER**

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*Company Director*     **2**

*Type:*                             **Person**  
*Full forename(s):*             **DANIEL**  
*Surname:*                        **MORRIS**  
*Former names:*  
*Service Address:*             **10B HALESWORTH ROAD**  
   **LEWISHAM**  
   **LONDON**  
   **SE13 7TN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/02/1976**                             *Nationality:*   **BRITISH**  
*Occupation:*    **PLUMBER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 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 02/07/2010**

*Name:* **DANIEL MORRIS**

*Address:*

*Name:* **KATIE MEILLER**

*Address:*

*Name:* **MICHAEL BENJAMIN**

*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.