



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/05/2010**

Company Name: **10 FROGNAL LANE LIMITED**

Company Number: **03055758**

Date of this return: **12/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **10 FROGNAL LANE
LONDON
NW3 7DU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DESMOND NICHOLAS JAMES**

Surname: **BODINGTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DESMOND NICHOLAS JAMES**

Surname: **BODINGTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SIMONE**
Surname: **JAGOE**
Former names:
Service Address: **10 FROGNAL LANE
LONDON
NW3 7DU**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 3

Type: **Person**
Full forename(s): **MS CHRISTINE**
Surname: **MORRIS**
Former names:
Service Address: **2A FROGNAL LANE
LONDON
NW3 7DU**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE ARE ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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 12/05/2010

Name: **CHRISTINE MORRIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/05/2010

Name:

DESMOND J.N. BODINGTON

Address:

Shareholding : 3

1 ORDINARY Shares held as at 12/05/2010

Name:

SHOHREH MOKHTARZADEH

Address:

Shareholding : 4

1 ORDINARY Shares held as at 12/05/2010

Name:

SIMONE JAGOE

Address:

Shareholding : 5

1 ORDINARY Shares held as at 12/05/2010

Name:

KIM ROSELLO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.