



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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

*Company Number:* **04244376**

*Date of this return:* **02/07/2013**

*SIC codes:* **98000**

*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  
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):* **VALDELICE**

*Surname:* **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/08/1974**

*Nationality:* **BRAZILIAN**

*Occupation:* **OFFICE MANAGER**

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## 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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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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 02/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MICHAEL BENJAMIN**

*Name:* **VALDELICE MORRIS**

*Name:* **KATIE MEILLER**

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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.