



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/06/2008

Company Name: 10 DALEHAM GARDENS LIMITED

Company Number: 05824344

Company Details

Period Ending: 22/05/2008

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:

British

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

Director 5 :

Name: **HEMAL PATEL**

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

Date of Birth:

28/03/1969

Nationality:

British

Occupation:

ACCOUNTANT

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	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 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 22/05/2008

Name: **HEMAL PATEL**
Address: **10A DALEHAM GARDENS
LONDON
UK
NW3 5DA**

Shareholding 2:

1 ORDINARY Shares held as at 22/05/2008

Name: **MICHAEL DEMETRIOU**
Address: **FLAT B 10 DALEHAM GARDENS
LONDON
UK
NW3 5DA**

Shareholding 3:

1 ORDINARY Shares held as at 22/05/2008

Name:

MARCELLE HOFF

Address:

**FLAT C 10 DALEHAM GARDENS
LONDON
UK
NW3 5DA**

Shareholding 4:

1 ORDINARY Shares held as at 22/05/2008

Name:

JOHN O'TOOLE

Address:

**FLAT D 10 DALEHAM GARDENS
LONDON
UK
NW3 5DA**

Shareholding 5:

1 ORDINARY Shares held as at 22/05/2008

Name:

CHRISTOPHER ADELSBACH

Address:

**FLAT E 10 DALEHAM GARDENS
LONDON
UK
NW3 5DA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2008**

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