



Companies House
— for the record —

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Annual Return



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Company Name: **10 GORDON ROAD MANAGEMENT LIMITED**

Company Number: **04162775**

Company Details

Period Ending: **19/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**35 PAUL STREET
LONDON
EC2A 4UQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KIRA DU VALLON LOHAN**

Address: **FLAT 3 10 GORDON ROAD
EALING
LONDON
W5 2AD**

Company Secretary 2:

Name: **HAMID NOORIZADEH**

Address: **9 BEAFORT CLOSE
EALING
LONDON
W5 3EE**

Director 1 :

Name: **NASRIN AFSHAR
NOORIZADEH**

Address: **9 BEAUFORT CLOSE
EALING
LONDON
W5 3EE**

Date of Birth: **12/12/1955** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Director 2 :

Name: **EDOARDO RUSSO**

Address: **FLAT 3 10 GORDON ROAD
EALING
LONDON
W5 2AD**

Date of Birth: **07/07/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

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
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 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 19/02/2009

Name: **NASRIN AFSHAR NOORIZADEH**

Address:

Name: **HAMID NOORIZADEH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2009

Name: **MATHEW VIRGIN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/02/2009

Name: **SANDEEP LAKHAN PAUL**

Address:

Name: **MONICA LAKHAN PAUL**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/02/2009

Name: **EDOARDO RUSSO**

Address:

Name: **KIRA DU VALLON LOHAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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