



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X03JKZNP

*Received for filing in Electronic Format on the:* 12/05/2008

*Company Name:* 10 FROGNAL LANE LIMITED

*Company Number:* 03055758

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*Company Details*

*Period Ending:* 12/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

10 FROGNAL LANE  
LONDON  
NW3 7DU

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DESMOND NICHOLAS JAMES BODINGTON** *Address:* **10 FROGNAL LANE  
LONDON  
NW3 7DU**

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*Director 1 :*

*Name:* **MR DESMOND NICHOLAS  
JAMES BODINGTON** *Address:* **10 FROGNAL LANE  
LONDON  
NW3 7DU**

*Date of Birth:* **26/06/1950** *Nationality:* **British** *Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **SIMONE JAGOE** *Address:* **10 FROGNAL LANE  
LONDON  
NW3 7DU**

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

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Director 3 :

Name: **CHRISTINE MORRIS**

Address: **2A FROGNAL LANE  
LONDON  
NW3 7DU**

Date of Birth: **26/01/1979**

Nationality: **British**

Occupation: **PROPERTY NEGOTIATOR**

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### *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2008 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 12/05/2008**

Name: **CHRISTINE MORRIS**  
Address: **FLAT 2A 10 FROGNAZ LANE  
LONDON  
NW3 7DU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/05/2008**

*Name:*

**DESMOND J.N. BODINGTON**

*Address:*

**10 FROGNAL LANE  
LONDON  
NW3 7DU**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 12/05/2008**

*Name:*

**SHROHREK MOKHTARZADEH**

*Address:*

**32 WINNINGTON RD  
LONDON  
N2**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 12/05/2008  
1 DISPOSED OF IN PERIOD ON 15/05/2007**

*Name:*

**MARCUS AINLEY**

*Address:*

**10 FROGNAL LANE  
LONDON  
NW3 7DU**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 12/05/2008**

*Name:*

**SIMONE JAGOE**

*Address:*

**10 FROGNAL LANE  
LONDON  
NW3 7DU**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 12/05/2008**

*Name:*

**KIM ROSELLO**

*Address:*

**10 FROGNAL LANE  
LONDON  
LONDON  
UK  
NW3 7DU**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2008**

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