



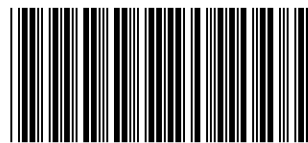
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Companies House
— for the record —

Annual Return

Company Name: 10 HALESWORTH ROAD LIMITED

Company Number: 04244376



X007PUSF

Received for filing in Electronic Format on the: 19/11/2007

Company Details

Period Ending: 02/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10A HALESWORTH ROAD
LEWISHAM
LONDON
SE13 7TN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATIE EMMA MEILLER

Address: 10A HALESWORTH ROAD
LEWISHAM
LONDON SE13 7TN

Director 1:

Name: MICHAEL ANDERSON
BENJAMIN

Address: 10C HALESWORTH ROAD
LEWISHAM
LONDON SE13 7TN

Date of Birth: 24/05/1975

Nationality: BRITISH

Occupation: SALES MANAGER

Director 2:

Name: **DANIEL MORRIS** *Address:* **10B HALESWORTH ROAD**
Date of Birth: **25/02/1976** **LEWISHAM**
Nationality: **BRITISH** **LONDON SE13 7TN**
Occupation: **PLUMBER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2007, 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 02/07/2007

Name: **KATIE MEILLER**

Address: **10A HALESWORTH ROAD**
LEWISHAM
LONDON SE13 7TN

Name: **MICHAEL BENJAMIN**

Address: **10C HALESWORTH ROAD**
LEWISHAM
LONDON SE13 7TN

Name: **DANIEL MORRIS**

Address: **10B HALESWORTH ROAD**
LEWISHAM
LONDON SE13 7TN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/11/2007** *Authenticated:* **Yes (E/W)**