



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: 10 HALESWORTH ROAD LIMITED

Company Number: 04244376

Company Details

Period Ending: 02/07/2009

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**

Details of Officers of the Company

Company Secretary 1:

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
LEWISHAM
LONDON
SE13 7TN**

Date of Birth: **25/02/1976** *Nationality:* **BRITISH**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 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 02/07/2009

Name: **DANIEL MORRIS**

Address:

Name: **MICHAEL BENJAMIN**

Address:

Name: **KATIE MEILLER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

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