



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 14/07/2008

Company Name: 10 HALESWORTH ROAD LIMITED

Company Number: 04244376

Company Details

Period Ending: 02/07/2008

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 02/07/2008 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 02/07/2008

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

Name: **MICHAEL BENJAMIN**
Address: **10C HALESWORTH ROAD**
LEWISHAM
LEWISHAM
SE13 7TN

Name: **KATIE MEILLER**
Address: **10A HALESWORTH ROAD**
LONDON
SE13 7TN

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

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