



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IBP21C

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Company Name: **10 GOWAN ROAD LONDON LIMITED**

Company Number: **07379787**

Date of this return: **17/09/2012**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FIRST FLOOR FLAT 10 GOWAN ROAD
WILLESDEN
LONDON
NW10 2SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM IAN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL MICHAEL**

Surname: **CHADWICK**

Former names:

Service Address: **GROUND FLOOR FLAT 10 GOWAN ROAD
WILLESDEN
LONDON
NE10 2SH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1973** *Nationality:* **BRITISH**

Occupation: **CLINICAL PSYCHOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM IAN**

Surname: **DAVIES**

Former names:

Service Address: **FIRST FLOOR FLAT 10 GOWAN ROAD
WILLESDEN
LONDON
NW10 2SH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1973** *Nationality:* **BRITISH**

Occupation: **MUSIC INDUSTRY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: PAUL CHADWICK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.