



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2013**

X2CUG109

Company Name: **CANONBURY VILLAS LIMITED**

Company Number: **04478844**

Date of this return: **05/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MHA MACINTYRE HUDSON
NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6BJ**

Officers of the company

Company Secretary 1

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

Surname: **SEIFERT**

Former names:

Service Address: **FLAT 1 17 HOLLAND PARK
LONDON
W11 3TD**

Company Director **1**

Type: **Person**

Full forename(s): **ULF**

Surname: **DUDDECK**

Former names:

Service Address: **PINNEBERGER STRASSE 83A
HAMBURG
224
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/04/1959** *Nationality:* **GERMAN**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHANNES**

Surname: **EUSSEN**

Former names:

Service Address: **5D WITTE DE WITHSTRAAT
1057XD
AMSTERDAM
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **14/09/1976** *Nationality:* **DUTCH**

Occupation: **GLOBAL FINANCE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MAGALI**

Surname: **REYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **21/04/1980** *Nationality:* **MEXICAN**

Occupation: **FINANCE MANAGER**

Company Director 4

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

Surname: **SEIFERT**

Former names:

Service Address: **FLAT 1 17 HOLLAND PARK
LONDON
W11 3TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1942** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **JASPER GILLES**

Surname: **TEULINGS**

Former names:

Service Address: **SCHOTERSINGEL 109
HAARLEM
2023 AA
THE NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **14/08/1968** *Nationality:* **DUTCH**

Occupation: **GENERAL COUNSEL**

Company Director **6**

Type: **Person**
Full forename(s): **STEVEN JAY**

Surname: **WARSHAL**

Former names:

Service Address: **40 KINGSWOOD AVENUE
LONDON
NW6 6LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1943** *Nationality:* **AMERICAN**

Occupation: **CONFERENCE PRODUCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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