



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **10 BOURDON STREET LIMITED**

Company Number: **04792831**

Company Details

Period Ending: **09/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**FLAT 1 10 BOURDON
STREET
LONDON
W1K 3PF**

*Register of
Members Address:*

**FLAT 1 10 BOURDON
STREET
LONDON
W1K 3PF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMIT CHADHA**

Address: **FLAT 1 10 BOURDON STREET
LONDON
W1K 3PH**

Director 1 :

Name: **AMIT CHADHA**

Address: **FLAT 1 10 BOURDON STREET
LONDON
W1K 3PH**

Date of Birth:

16/01/1973

Nationality:

British

Occupation:

PROPERTY

Director 2 :

Name: **CLIVE GRAHAM JONES**

Address: **FLAT 2 10 BOURDON STREET
LONDON
W1K**

Date of Birth:

05/02/1947

Nationality:

British

Occupation:

PR CONSULTANT

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 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 09/06/2008

Name: **AMIT CHADHA**
Address: **FLAT 1 10 BOURDON STREET**
LONDON
W1K 3PH

Shareholding 2:

1 ORDINARY Shares held as at 09/06/2008

Name: **CLIVE GRAHAM JONES**
Address: **FLAT 2 10 BOURDON STREET**
LONDON
W1K 3PF

Shareholding 3:

1 ORDINARY Shares held as at 09/06/2008

Name:

PETER WHITCUTT

Address:

**FLAT 3 10 BOURDON STREET
LONDON
W1K 3PF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

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