



Companies House
— for the record —

AR01 (ef)

Annual Return



XOK3DM07

Received for filing in Electronic Format on the: **26/07/2010**

Company Name: **197 QUEEN'S GATE LIMITED**

Company Number: **04827266**

Date of this return: **09/07/2010**

SIC codes: **9999**

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

Situation of Registered Office: **C/O LACHMAN LIVINGSTONE
136 PINNER ROAD
NORTHWOOD
HA6 1BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NORTHWOOD REGISTRARS LIMITED**

*Registered or
principal address:* **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 1BP**

European Economic Area (EEA) Company

Register Location: **NORTHWOOD MIDDLESEX**
Registration Number: **5529164**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIELA ANNA ESTER BECCERIA**

Surname: **BLAMEY**

Former names:

Service Address: **FLAT 6 197 QUEENS GATE
LONDON
SW7 5EU**

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

Date of Birth: **13/12/1971** *Nationality:* **ITALIAN**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **RALF**

Surname: **DIEKE**

Former names:

Service Address: **FLAT 2 197 QUEENS GATE
LONDON
SW7 5EU**

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

Date of Birth: **16/12/1967**

Nationality: **GERMAN**

Occupation: **BANK EMPLOYEE**

Company Director **3**

Type: **Person**
Full forename(s): **IVOR THOMAS**

Surname: **GWILLIAMS**

Former names:

Service Address: **FLAT 1 197 QUEEN'S GATE**
 LONDON
 SW7 5EU

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

Date of Birth: **28/02/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **4**

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

Surname: **MOTI MELWANI**

Former names:

Service Address: **50 NASSIM ROAD**
 SINGAPORE
 258437
 SINGAPORE
 FOREIGN

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **06/01/1943** *Nationality:* **SINGAPORE**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DR WASSIM**

Surname: **TAKTOUK**

Former names:

Service Address: **31 PRINCES GATE COURT
LONDON
SW7 2QJ**

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

Date of Birth: **18/03/1977** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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