



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **20 EASTDOWN PARK LTD**

*Company Number:* **03443164**

*Date of this return:* **01/10/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **55 NORTHCROSS ROAD  
EAST DULWICH  
LONDON  
SE22 9ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LORDSHIP COMMERCIAL SERVICES LIMITED**

*Registered or principal address:* **55 NORTH CROSS ROAD  
EAST DULWICH  
LONDON  
UNITED KINGDOM  
SE22 9ET**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **03443164**

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## *Company Director 1*

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

*Surname:* **HOUGHTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

*Company Director* 2

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

*Surname:* **LACEY**

*Former names:*

*Service Address:* **20C EASTDOWN PARK  
LEWISHAM  
LONDON  
SE13 5HS**

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

*Date of Birth:* **19/03/1955** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KATRINA**

*Surname:*                **SAUNDERS**

*Former names:*

*Service Address:*        **20A EASTDOWN PARK  
LONDON  
SE13 5HS**

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

*Date of Birth:*    **02/06/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS ADMIN. MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MYRIAM SYLVIE JEANNE**

*Surname:* **SOLAZ**

*Former names:*

*Service Address:* **20B EASTDOWN PARK  
LEWISHAM  
LONDON  
SE13 5HS**

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

*Date of Birth:* **12/01/1973**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at 2010-10-01**  
*Name:* **KATRINA SAUNDERS**

*Shareholding 2* : **3 ORDINARY shares held as at 2010-10-01**  
*Name:* **PAULETTE HOUGHTON**

*Shareholding 3* : **3 ORDINARY shares held as at 2010-10-01**  
*Name:* **PATRICIA LACEY**

*Shareholding 4* : **3 ORDINARY shares held as at 2010-10-01**  
*Name:* **MYRIAM SYLVIE JEANNE SOLAZ**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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