



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2013**

**X24Q1KC2**

*Company Name:* **13 ELSYNGE ROAD LIMITED**

*Company Number:* **05091739**

*Date of this return:* **22/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **18 BARN CRESCENT  
STANMORE  
MIDDX  
HA7 2RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL WILLIAM FRANK**

*Surname:* **RASMUSSEN**

*Former names:*

*Service Address:* **13 ELSYNGE ROAD  
WANDSWORTH  
LONDON  
SW18 2HW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **213 SANDCROSS LANE  
REIGATE  
SURREY  
RH2 8LL**

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

*Date of Birth:*    **01/09/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **PETROPHYSICIST**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ARKADI**

*Surname:*                            **DE RAKOFF**

*Former names:*

*Service Address:*                **13 ELSYNGE ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW18 2HW**

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

*Date of Birth:*    **24/08/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TOUR OPERATOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL WILLIAM FRANK**

*Surname:*                **RASMUSSEN**

*Former names:*

*Service Address:*        **13 ELSYNGE ROAD  
WANDSWORTH  
LONDON  
SW18 2HW**

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

*Date of Birth:*    **10/07/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIGITAL ADVERTISING**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **LUCY ANNE**

*Surname:*                           **WILLIAMS**

*Former names:*

*Service Address:*                **13A ELSYNGE ROAD**  
   **LONDON**  
   **SW18 2HW**

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

*Date of Birth:*   **19/07/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>ONE SHARE PER DIRECTOR.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 RASMUSSEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARKADI DERAHOLT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY WILLIAMS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY 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.