



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBNLZISP

Received for filing in Electronic Format on the: **01/04/2010**

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

*Company Number:* **05091739**

*Date of this return:* **22/03/2010**

*SIC codes:* **9133**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **RASMUSSEN**

*Former names:*

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

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*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:* **1959-09-01**

*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:*   **1942-08-24**                      *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:*   **1978-07-10**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIGITAL ADVERTISING**

*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:*    **1972-07-19**                      *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

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## 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 22/03/2010 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*

**1 ORDINARY Shares held as at 22/03/2010**

*Name:* **PAUL RASMUSSEN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 22/03/2010**

*Name:* **ARKADI DERAHOLT**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 22/03/2010**

*Name:* **LUCY WILLIAMS**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 22/03/2010**

*Name:* **TIMOTHY DAVIES**

*Address:*

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### *Authorisation*

*Authenticated*

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

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