



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XR9GOM4R**

*Company Name:* **DELUX RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02731151**

*Date of this return:* **15/07/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **6D CRESCENT ROAD  
CROUCH END  
LONDON  
N8 8AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JESSICA SUZANA**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **6D CRESCENT ROAD  
LONDON  
N8 8AT**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MRS HALYA**

*Surname:*                                **KOWALSKY**

*Former names:*

*Service Address:*                        **6 FLAT C 6 CRESCENT ROAD  
CROUCH END  
LONDON  
UNITED KINGDOM  
N8 8AT**

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

*Date of Birth:*    **15/01/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARITY WORKER**

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*Company Director* 2

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

*Surname:* **LEVI**

*Former names:*

*Service Address:* **19 ELAD STREETLLA  
ASHKELON  
78493  
ISRAEL**

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

*Date of Birth:* **02/03/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS EDWARD CHARLES**

*Surname:*                            **MACHELL**

*Former names:*

*Service Address:*                **6B CRESCENT ROAD  
LONDON  
N8 8AT**

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

*Date of Birth:*    **17/12/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CORPORATE DEVELOPMENT  
MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JESSICA SUZANA**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **6D CRESCENT ROAD  
LONDON  
N8 8AT**

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

*Date of Birth:* **06/05/1979** *Nationality:* **BRITISH**  
*Occupation:* **ASSOCIATE PRODUCER**

## 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>

### *Prescribed particulars*

ALL SHARES ARE EQUAL AND EACH DIRECTOR HAS ONE SHARE EACH

## 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 15/07/2010 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 2010-07-15  
*Name:* LOUISE DORAN

*Name:* THOMAS MACHELL

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-15  
*Name:* HALYA KOWALSKY

*Shareholding 3* : 1 ORDINARY shares held as at 2010-07-15  
*Name:* JESSICA SUZANA PARKER

*Shareholding 4* : 1 ORDINARY shares held as at 2010-07-15  
*Name:* VICTOR LEVI

## *Authorisation*

*Authenticated*

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

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