



Companies House
— for the record —

363a_(ef)

Annual Return



X193ZC6R

Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **DELUX RESIDENTS ASSOCIATION LIMITED**

Company Number: **02731151**

Company Details

Period Ending: **15/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6D CRESCENT ROAD
CROUCH END
LONDON
N8 8AT**

Details of Officers of the Company

Company Secretary 1:

Name: **JESSICA SUZANA PARKER**

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

Director 1 :

Name: **MR PETER JOHN GOWAN**

Address: **FLAT C 6 CRESCENT ROAD
CROUCH END
LONDON
UK
N8 8AT**

Date of Birth: **15/01/1946**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Director 2 :

Name: **VICTOR LEVI**

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

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

Nationality: **BRITISH**

Occupation: **COMPUTER MANAGER**

Director 3 :

Name: **THOMAS EDWARD
CHARLES MACHELL**

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

Date of Birth: **17/12/1975** Nationality: **BRITISH**

Occupation: **CORPORATE
DEVELOPMENT MANAGER**

Director 4 :

Name: **JESSICA SUZANA PARKER**

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

Date of Birth: **06/05/1979** Nationality: **BRITISH**

Occupation: **ASSOCIATE PRODUCER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/07/2009

Name:

LOUISE DORAN

Address:

Name:

THOMAS MACHELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/07/2009

Name:

HALYA KOWALSKY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/07/2009

Name:

JESSICA SUZANA PARKER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/07/2009

Name:

VICTOR LEVI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

Authenticated: **Yes (E/W)**