



Companies House

— for the record —

363a_(ef)

Annual Return



XWMOXBS3

Received for filing in Electronic Format on the: 23/07/2009

Company Name: **197 QUEEN'S GATE LIMITED**

Company Number: **04827266**

Company Details

Period Ending: **09/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O LACHMAN
LIVINGSTONE 136
PINNER ROAD
NORTHWOOD
HA6 1BP**

Details of Officers of the Company

Company Secretary 1:

Name: **NORTHWOOD REGISTRARS
LIMITED**

Address: **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
HA6 1BP**

Director 1 :

Name: **DANIELA ANNA ESTER
BECCERIA BLAMEY**

Address: **FLAT 6 197 QUEENS GATE
LONDON
SW7 5EU**

Date of Birth: **13/12/1971** *Nationality:* **ITALIAN**

Occupation: **HOUSEWIFE**

Director 2 :

Name: **RALF DIEKE**

Address: **FLAT 2 197 QUEENS GATE
LONDON
SW7 5EU**

Date of Birth: **16/12/1967** *Nationality:* **GERMAN**

Occupation: **BANK EMPLOYEE**

Director 3 :

Name: **IVOR THOMAS GWILLIAMS** *Address:* **FLAT 1 197 QUEEN'S GATE
LONDON
SW7 5EU**

Date of Birth: **28/02/1971** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 4 :

Name: **SHOBHA MOTI MELWANI** *Address:* **50 NASSIM ROAD
SINGAPORE
258437
SINGAPORE
FOREIGN**

Date of Birth: **06/01/1943** *Nationality:* **SINGAPORE** *Occupation:* **DIRECTOR**

Director 5 :

Name: **DR WASSIM TAKTOUK** *Address:* **31 PRINCES GATE COURT
LONDON
SW7 2QJ**

Date of Birth: **18/03/1977** *Nationality:* **BRITISH** *Occupation:* **DOCTOR**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **23/07/2009** *Authenticated:* **Yes (E/W)**