



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/09/2008

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

Company Number: **04827266**

Company Details

Period Ending: **09/07/2008**

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: **ELISABETH DART**

Address: **633 WEST MAIN STREET
ASPEN
CO 81611
U S A**

Date of Birth: **05/02/1944** *Nationality:* **British** *Occupation:* **DIRECTOR OF NON PROFIT**

Director 3 :

Name: **RALF DIEKE**

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

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

Nationality: **German**

Occupation: **BANK EMPLOYEE**

Director 4 :

Name: **SHOBHA MOTI MELWANI**

Address: **50 NASSIM ROAD
SINGAPORE
258437
SINGAPORE
FOREIGN**

Date of Birth: **06/01/1943**

Nationality: **Other**

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: **29/09/2008**

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