



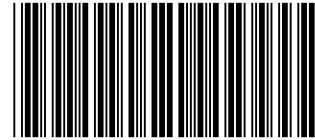
Companies House
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Annual Return

Company Name: **DELUX RESIDENTS ASSOCIATION LIMITED**

Company Number: **02731151**



XDLGWRCA

Received for filing in Electronic Format on the: **18/07/2007**

Company Details

Period Ending: **15/07/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DELUX RESIDENTS ASSOCIATION
LIMITED**

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

2nd Company Secretary:

Name: **JESSICA PARKER**

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

Director 1:

Name: **SAMANTHA TRACY
GLYNNE** *Address:* **6C CRESCENT ROAD
LONDON N8 8AT**
Date of Birth: **29/08/1970**
Nationality: **BRITISH**
Occupation: **TV PRODUCER**

Director 2:

Name: **MR 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
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
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2007, 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 15/07/2007

Name: **THOMAS MACHELL**

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

Name: **LOUISE DORAN**

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

Shareholding 2:

1 ORDINARY Shares held as at 15/07/2007

Name: **SAMANTHA TRACY GLYNNE**

Address: **5C CRESCENT ROAD
CROUCH END
LONDON N8 8AT**

Shareholding 3:

1 ORDINARY Shares held as at 15/07/2007

Name: **VICTOR LEVI**

Address: **19 ELAD STREETLLA
ASHKELON
ISRAEL**

Shareholding 4:

1 ORDINARY Shares held as at 15/07/2007

Name: **JESSICA SUZANA PARKER**

Address: **60 CRESCENT ROAD
LONDON N8 8AT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**