



Companies House
— for the record —

363a^(ef)

Annual Return



X4DHT8SO

Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **13 ELSYNGE ROAD LIMITED**

Company Number: **05091739**

Company Details

Period Ending: **22/03/2009**

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

Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

**18 BARN CRESCENT
STANMORE
MIDDX
HA7 2RY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL WILLIAM FRANK
RASMUSSEN**

Address: **13 ELSYNGE ROAD
WANDSWORTH
LONDON
SW18 2HW**

Director 1 :

Name: **TIMOTHY DAVIES**

Address: **213 SANDCROSS LANE
REIGATE
SURREY
RH2 8LL**

Date of Birth: **01/09/1959** *Nationality:* **BRITISH**

Occupation: **PETROPHYSICIST**

Director 2 :

Name: **MR ARKADI DE RAKOFF**

Address: **13 ELSYNGE ROAD
LONDON
ENGLAND
SW18 2HW**

Date of Birth: **24/08/1942** *Nationality:* **BRITISH**

Occupation: **TOUR OPERATOR**

Director 3 :

Name: **PAUL WILLIAM FRANK
RASMUSSEN**

Address: **13 ELSYNGE ROAD
WANDSWORTH
LONDON
SW18 2HW**

Date of Birth: **10/07/1978** Nationality: **BRITISH**

Occupation: **ADVERTISING EXEC**

Director 4 :

Name: **LUCY ANNE WILLIAMS**

Address: **13A ELSYNGE ROAD
LONDON
SW18 2HW**

Date of Birth: **19/07/1972** Nationality: **BRITISH**

Occupation: **NONE**

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 22/03/2009 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 22/03/2009
1 DISPOSED OF IN PERIOD ON 23/09/2005

Name: PAUL RASMUSSEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/03/2009

Name: ARKADI DERAHOLT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/03/2009
1 DISPOSED OF IN PERIOD ON 15/05/2007

Name: LUCY WILLIAMS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/03/2009

Name:

TIMOTHY DAVIES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/04/2009**

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