



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2010**

XT450ONA

Company Name: **24-25 ROUSDEN STREET LIMITED**

Company Number: **06352642**

Date of this return: **15/10/2010**

SIC codes: **7020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BASEMENT FLAT 61B ALBERT STREET
LONDON
NW1 7LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL STEPHEN**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR CARL STEPHEN

Surname: ALLEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/07/1976 *Nationality:* BRITISH

Occupation: FINANCE

Company Director 2

Type: **Person**

Full forename(s): **MR SHIRAZ**

Surname: **CHAKERA**

Former names:

Service Address: **FLAT4 24-25 ROUSDEN STREET
LONDON
NW1 0ST**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/02/1978**

Nationality: **BRITISH**

Occupation: **POLICY ADVISER**

Company Director 3

Type: **Person**

Full forename(s): **MISS JOANNE**

Surname: **HAGUE**

Former names:

Service Address: **FLAT 6 24-25 ROUSDEN STREET
CAMDEN
LONDON
NW1 0ST**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1983**

Nationality: **BRITISH**

Occupation: **SPEECH AND LANGUAGE
THERAPIST**

Company Director 4

Type: **Person**

Full forename(s): **MISS AYESHA**

Surname: **HAZARIKA**

Former names:

Service Address: **33A ROCHESTER SQUARE
LONDON
NW1 9RZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1975**

Nationality: **BRITISH**

Occupation: **POLITICAL ADVISER**

Company Director 5

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **HULSE**

Former names:

Service Address: **FLAT 1 24-25 ROUSDEN STREET
CAMDEN TOWN
LONDON
NW1 0ST**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/01/1979**

Nationality: **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Company Director 6

Type: **Person**
Full forename(s): **MR ANTHONY EDWARD**

Surname: **MITCHESON**

Former names:

Service Address: **FLAT 7 24-25 ROUSDEN STREET
LONDON
NW1 0ST**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1982** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 7

Type: **Person**
Full forename(s): **MISS ZILPHA**

Surname: **SCULL**

Former names:

Service Address: **38 ENGLANDS LANE
LONDON
NW3 4UE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/07/1972** *Nationality:* **BRITISH**
Occupation: **PROPERTY BROKER**

Company Director 8

Type: **Person**

Full forename(s): **DR ELENI**

Surname: **TSOSKOUNOGLOU**

Former names:

Service Address: **3 ASHBROOK ROAD
LONDON
N19 3DF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1956**

Nationality: **GREEK**

Occupation: **PROJECT MANANGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
BEARER VOTING, NO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-15
Name: SHIRAZ CHAKERA

Name: CARL ALLEN

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-15
Name: ANTHONY MITCHESON

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-15
Name: DAN HULSE

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-15
Name: ELENI TOSKOUNOGLOU

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-15
Name: AYESHA HAZARIKA

Shareholding 6 : 1 ORDINARY shares held as at 2010-10-15

Name: ZILPHA SKULL

Shareholding 7 : 1 ORDINARY shares held as at 2010-10-15

Name: JOANNE HAGUE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.