



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XMS2XE4S

Received for filing in Electronic Format on the: **15/10/2009**

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

*Company Number:* **06352642**

*Date of this return:* **15/10/2009**

*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:*

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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 15/10/2009**

*Name:*

**CARL ALLEN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/10/2009**

*Name:*

**ANTHONY MITCHESON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/10/2009**

*Name:*

**DAN HULSE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/10/2009**

*Name:*

**ELENI TOSKOUNOGLOU**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 15/10/2009**

*Name:*

**AYESHA HAZARIKA**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 15/10/2009**

*Name:*

**ZILPHA SKULL**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 15/10/2009**

*Name:*

**JOANNE HAGUE**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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