



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYVBJ880**

*Received for filing in Electronic Format on the:* **17/03/2009**

*Company Name:* **208 AVENUE ROAD RESIDENTS LIMITED**

*Company Number:* **01438688**

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### *Company Details*

*Period Ending:* **12/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**55 LOUDOUN ROAD  
ST JOHN'S WOOD  
LONDON  
ENGLAND  
NW8 0DL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR COLM THOMAS FLOOD**

*Address:* **17 WOLVERTON GARDENS  
LONDON  
ENGLAND  
W5 3LJ**

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*Director 1 :*

*Name:* **MR COLM THOMAS FLOOD**

*Address:* **17 WOLVERTON GARDENS  
LONDON  
ENGLAND  
W5 3LJ**

*Date of Birth:* **09/06/1954**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **MS EMMA FLOOD**

*Address:* **17 WOLVERTON GARDENS  
LONDON  
ENGLAND  
W5 3LJ**

*Date of Birth:* **13/03/1965**    *Nationality:* **British**

*Occupation:* **HOUSEWIFE**

## 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>
<b>ORDINARY 1 GBP</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY 1 GBP Shares held as at 12/03/2009**

*Name:* **MR & MS COLM & EMMA FLOOD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY 1 GBP Shares held as at 12/03/2009**

*Name:* **MS ANASTACIA GIKA**

*Address:*

*Shareholding 3:*

**1 ORDINARY 1 GBP Shares held as at 12/03/2009**

*Name:*

**HELEN SMITH**

*Address:*

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*Shareholding 4:*

**1 ORDINARY 1 GBP Shares held as at 12/03/2009**

*Name:*

**EMILIE YONG**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

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