



Companies House
— for the record —

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Annual Return



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Company Name: **18 HOLLYCROFT AVENUE N.W.3. LIMITED**

Company Number: **01498355**

Company Details

Period Ending: **02/01/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1341 HIGH ROAD
WHETSTONE
LONDON
N20 9HR**

*Register of
Members Address:*

**1341 HIGH ROAD
WHETSTONE
LONDON
N20 9HR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER NIKLAS HJELT**

Address: **FLAT 1 18 HOLLYCROFT AVENUE
LONDON
UNITED KINGDOM
NW3 7QL**

Director 1 :

Name: **KEVIN MICHAEL CADLE**

Address: **FLAT 1 18 HOLLYCROFT AVENUE
LONDON
NW3 7QL**

Date of Birth:

17/03/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **VIOLA CADLE**

Address: **FLAT 1 18 HOLLYCROFT AVENUE
LONDON
NW3 7QL**

Date of Birth:

04/07/1946

Nationality:

U.S.C.

Occupation:

DIRECTOR

Director 3 :

Name: **MR PETER NIKLAS HJELT** *Address:* **FLAT 1 18 HOLLYCROFT AVENUE
LONDON
UNITED KINGDOM
NW3 7QL**

Date of Birth: *Nationality:* *Occupation:*
 23/03/1964 **BRITISH** **COMPANY DIRECTOR**

Director 4 :

Name: **JULIA LONGRIDGE** *Address:* **18 HOLLYCROFT AVENUE
LONDON
NW3 7QL**

Date of Birth: *Nationality:* *Occupation:*
 13/10/1968 **BRITISH** **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27 ORDINARY Shares held as at 02/01/2009

Name:

VIOLA CADLE

Address:

Name:

KEVIN CADLE

Address:

Shareholding 2:

55 ORDINARY Shares held as at 02/01/2009

Name:

PETER HJELT

Address:

Shareholding 3:

18 ORDINARY Shares held as at 02/01/2009

Name:

JULIA LANGRIDGE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

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