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2008
00017x
K8

Annual Return

Company Number

CN 1995195

Company Name

110 SUTHERLAND AVENUE LIMITED

Date of this return

The information in this return is made up to

DA 03 10 95

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 110 SUTHERLAND AVENUE MAIDA

VALE LONDON

Any change of registered office must be notified on form 287

Post Town

County/Region

Postcode W9 2QP

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 6 0 0

Register of members

The register of members is kept at

RM	110 SUTHERLAND AVENUE	MAIDA VALE
LONDON		
Post Town		
County/Region		
Postcode	W9 2QP	

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post Town		
County/Region		
Postcode		

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	DR.
NICOLAS ALEXANDER	
CHRONOS	
AD	110 SUTHERLAND AVENUE
Post Town	LONDON
County/Region	
Postcode	W9 2QP
Country	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
ANITA	
URQUIJO	
AD	110 SUTHERLAND AVENUE
MAIDA VALE	
Post Town	LONDON
County/Region	
Postcode	W9 2QP
Country	
DO	0 1 0 8 4 4
Nationality	NA ARGENTINIAN
OC	ARCHITECT
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
JOHAN	
WITT	
AD	110 SUTHERLAND AVENUE
MAIDA VALE	
Post Town	LONDON
County/Region	
Postcode	W9 2QP
Country	
DO	1 2 0 8 6 0
Nationality	NA DUTCH
OC	DOCTOR
OD	None

List of Past

Folio in register ledger containing particulars	Names and addresses		
	Name: DR. NICOLAS ALEXANDER CHRONOS Address: 110 SUTHERLAND AVENUE LONDON	Postcode W9 2QP	1
	Name: PER & ROSALIND BANKE-JORGENSEN Address: 110 SUTHERLAND AVENUE MAIDA VALE LONDON	Postcode W9 2QP	2
	Name: CAROL SAUNDERS Address: 110 SUTHERLAND AVENUE MAIDA VALE LONDON	Postcode W9 2QP	3
	Name: ANITA URQUIJO Address: 110 SUTHERLAND AVENUE MAIDA VALE LONDON	Postcode W9 2QP	4
	Name: JOHAN WITT Address: 110 SUTHERLAND AVENUE MAIDA VALE LONDON	Postcode W9 2QP	5

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD 1				1
ORD 1				2
ORD 1				3
ORD 1				4
ORD 1				5

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	5	£5
Totals	5	£5

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

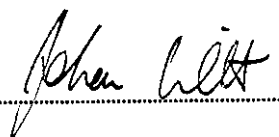
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

30.9.95

(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

BRIGHT GRAHAME MURRAY

124/130 SEYMOUR PLACE

LONDON

Postcode W1H 6AA

Telephone

0171-402-5201

Reference

17/2576