



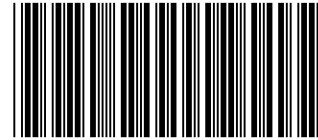
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** 110 SUTHERLAND AVENUE LIMITED

**Company Number:** 01995195



X5GD9VKJ

*Received for filing in Electronic Format on the:* 17/12/2007

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*Company Details*

*Period Ending:* 03/10/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
9800

*Registered Office:*  
*Address:*

110 SUTHERLAND AVENUE  
MAIDA VALE  
LONDON  
W9 2QP

*Register of*  
*Members Address:*

110 SUTHERLAND AVENUE  
MAIDA VALE  
LONDON  
W9 2QP

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* DAMIAN THOMAS KNOWLES

*Address:* 110 SUTHERLAND AVE  
LONDON W9 2QP

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*Director 1:*

*Name:* FELICITY ANNE GALLIANO  
*Date of Birth:* 04/07/1958  
*Nationality:* BRITISH  
*Occupation:* MANAGEMENT  
CONSULTANT

*Address:* 2ND FLOOR 110 SUTHERLAND  
AVENUE  
MAIDA VALE  
LONDON W9 2QP

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*Director 2:*

*Name:* **ANDREW MARK JONES** *Address:* **110A SUTHERLAND AVENUE**  
*Date of Birth:* **08/10/1969** **MAIDA VALE**  
*Nationality:* **BRITISH** **LONDON W9 2QP**  
*Occupation:* **PROPERTY INVESTOR**

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*Director 3:*

*Name:* **DAMIAN THOMAS** *Address:* **110 SUTHERLAND AVE**  
**KNOWLES** **LONDON W9 2QP**  
*Date of Birth:* **30/07/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **MARTIN WILLIAM** *Address:* **2ND FLOOR 110 SUTHERLAND**  
**PASTEINER** **AVENUE**  
*Date of Birth:* **26/12/1952** **MAIDA VALE**  
*Nationality:* **BRITISH** **LONDON W9 2QP**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **ANITA URQUIJO** *Address:* **110 SUTHERLAND AVENUE**  
*Date of Birth:* **01/08/1944** **MAIDA VALE**  
*Nationality:* **ARGENTINIAN** **LONDON W9 2QP**  
*Occupation:* **ARCHITECT**

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## *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</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 03/10/2007**

*Name:* **ANDREW JONES**

*Address:* **110 SUTHERLAND AVENUE  
MAIDA VALE  
LONDON W9 2QP**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 03/10/2007**

*Name:* **DAMIAN KNOWLES**

*Address:* **110 SUTHERLAND AVENUE  
LONDON W9 2QP**

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### *Shareholding 3:*

**1 ORDINARY Shares held as at 03/10/2007**

*Name:* **ANITA URQUIJO**

*Address:* **110 SUTHERLAND AVENUE  
LONDON W9 2QS**

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### *Shareholding 4:*

**2 ORDINARY Shares held as at 03/10/2007**

*Name:* **JOHAN WITT**

*Address:* **110 SUTHERLAND AVENUE  
LONDON W9 2QP**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**