



Companies House

— for the record —

363a^(ef)

Annual Return



XTC1JYRB

Received for filing in Electronic Format on the: 10/04/2008

Company Name: **52 BELSIZE PARK LIMITED**

Company Number: **02136952**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 4 52 BELSIZE PARK RO
LONDON
NW3 4EE**

Details of Officers of the Company

Company Secretary 1:

Name: **OLGA SHURYGINA**

Address: **FLAT 2 52 BELIZE PARK
LONDON
NW3 4EE**

Director 1 :

Name: **ANDREA STORIM**

Address: **52 BELSIZE PARK
FLAT 4
LONDON
NW3 4EE**

Date of Birth:

08/04/1977

Nationality:

GERMAN

Occupation:

BANKER

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008

Name:

BJORN STORIM

Address:

**TOP FLAT 52 BELSIZE PARK, LONDON
LONDON
NW3 4EE**

Name:

ANDREA STORIM

Address:

**TOP FLAT 52 BELSIZE PARK
NW3 4EE**

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2008

Name:

GUY MANWARING

Address:

**FIRST FLOOR FLAT 52 BELSIZE PARK
LONDON
NW3 4EE**

Name: **SILVIA MANWARING**
Address: **FIRST FLOOR FLAT 52 BELSIZE PARK**
LONDON
NW3 4EE

Shareholding 3:

1 ORDINARY Shares held as at 31/03/2008

Name: **OLGA SHURYGINA**
Address: **GROUND FLOOR FLAT 52 BELSIZE PARK**
LONDON
NW3 4EE

Name: **MIKHAIL SLIPENCHUK**
Address: **GROUND FLOOR FLAT 52 BELSIZE PARK**
LONDON
NW3 4EE

Shareholding 4:

1 ORDINARY Shares held as at 31/03/2008

Name:

OLGA SHURYGINA

Address:

**GARDEN FLAT 52 BELSIZE PARK
LONDON
NW3 4EE**

Name:

MIKHAIL SLIPENCHUK

Address:

**GARDEN FLAT 52 BELSIZE PARK
LONDON
NW3 4EE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2008**

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