



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2010**

XUG8DGX5

Company Name: **17 ALMERIC ROAD SW11 LTD.**

Company Number: **02450233**

Date of this return: **24/01/2010**

SIC codes: **9600**

Company Type: **Private company limited by shares**

Situation of Registered Office: **17 ALMERIC ROAD
LONDON
SW11 1HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DEBRA BEERE
17 ALMERIC ROAD
LONDON
UNITED KINGDOM
SW11 1HL**

There are no records kept at the above address

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MISS NATASHA LOUISE
<i>Surname:</i>	AYLING
<i>Former names:</i>	
<i>Service Address:</i>	23B KELMSCOTT ROAD LONDON SW11 6QX

Company Director **1**

Type: **Person**
Full forename(s): **MISS NATASHA LOUISE**
Surname: **AYLING**
Former names:
Service Address: **23B KELMSCOTT ROAD**
 LONDON
 SW11 6QX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1975-06-03** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS DEBRA CAROLINE**
Surname: **BEERE**
Former names:
Service Address: **12 BATTERSEA BRIDGE ROAD**
 MORGANS WALK
 LONDON
 SW11 3AG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1958-05-17** *Nationality:* **BRITISH**
Occupation: **YACHT BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MS SARAH**

Surname: **THOMAS**

Former names:

Service Address: **GLEBE FARM THE STREET
FRAMFIELD
EAST SUSSEX
TN22 5NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1971-11-21** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	XX		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 24/01/2010

Name: **SARAH THOMAS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/01/2010

Name: **DEBRA CAROLINE BEERE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 24/01/2010

Name: **NATASHA LOUISE AYLING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.