



*Companies House*  
— for the record —

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

**Annual Return**



**XDxEZ5TI**

*Received for filing in Electronic Format on the:* **20/12/2008**

*Company Name:* **51 RADNOR WALK LIMITED**

*Company Number:* **02451719**

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### *Company Details*

*Period Ending:* **12/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**12 RUTLAND STREET  
LONDON  
SW7 1EH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARTIN PETER DAVIS**

*Address:* **12 RUTLAND STREET  
LONDON  
SW7 1EH**

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### *Company Secretary 2:*

*Name:* **STEVEN JAMES DREW**

*Address:* **51 RADNOR WALK  
CHELSEA  
LONDON  
SW3 4BT**

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### *Company Secretary 3:*

*Name:* **OLGA ESTER GIMENO-  
PELLICER**

*Address:* **12 RUTLAND STREET  
LONDON  
SW7 1EH**

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### *Director 1 :*

*Name:* **MR MARTIN PETER DAVIS**

*Address:* **12 RUTLAND STREET  
LONDON  
SW7 1EH**

*Date of Birth:*

**22/07/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 2 :

Name: STEVEN JAMES DREW

Address: 51 RADNOR WALK  
CHELSEA  
LONDON  
SW3 4BT

Date of Birth:

18/07/1967

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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Director 3 :

Name: OLGA ESTER GIMENO-  
PELLICER

Address: 12 RUTLAND STREET  
LONDON  
SW7 1EH

Date of Birth:

17/09/1962

Nationality:

SPANISH

Occupation:

DIRECTOR

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### Share Capital

Issued Share Capital Details:

| Class of Share | Number of<br>Shares issued | Aggregate Nominal value<br>of issued Shares |
|----------------|----------------------------|---------------------------------------------|
| ORDINARY       | 100                        | GBP100                                      |
| TOTALS         |                            |                                             |
|                | 100                        | GBP100                                      |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 12/12/2008**

*Name:*

**STEVEN JAMES DREW**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 12/12/2008**

*Name:*

**OLGA ESTER GIMENO-PELLICER**

*Address:*

*Name:*

**MARTIN PETER DAVIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/12/2008**

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