



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2010**

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Company Name: **12, AVENUE CRESCENT LIMITED**

Company Number: **02535551**

Date of this return: **30/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **12 AVENUE CRESCENT
LONDON
W3 8EW**

Officers of the company

Company Director **I**

Type: **Person**

Full forename(s): **HUSAM SAGAB**

Surname: **ALZUBAYDI**

Former names:

Service Address: **13 WELLESLEY ROAD
LONDON
W4 4BS**

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

Date of Birth: **14/02/1940**

Nationality: **BRITISH**

Occupation: **PROPERTY MGMT**

Company Director 2

Type: **Person**
Full forename(s): **JOHN RAYMOND**

Surname: **BEVAN**

Former names:

Service Address: **12B AVENUE CRESCENT
LONDON
W3 8EW**

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

Date of Birth: **19/02/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CAROLE**

Surname: **OLDROYD**

Former names:

Service Address: **FLAT 1 12 AVENUE CRESCENT**
 ALTON
 LONDON
 W3 8EW

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

Date of Birth: **07/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MS AGATA**

Surname: **PISULA**

Former names:

Service Address: **FLAT 2 12 AVENUE CRESCENT
LONDON
W3 8EW**

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

Date of Birth: **26/08/1964** *Nationality:* **POLISH**
Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 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 : **2 ORDINARY shares held as at 2010-08-30**
Name: **CAROLE OLDROYD**

Shareholding 2 : **2 ORDINARY shares held as at 2010-08-30**
Name: **JOHN RAYMOND BEVAN**

Shareholding 3 : **2 ORDINARY shares held as at 2010-08-30**
Name: **HUSAM SAGAB ALZUBAYDI**

Shareholding 4 : **2 ORDINARY shares held as at 2010-08-30**
Name: **AGATA PISULA**

Authorisation

Authenticated

This form was authorised by one of the following:

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