



*Companies House*  
— for the record —

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

**Annual Return**



XP5X3YB0

*Received for filing in Electronic Format on the:* 25/03/2008

*Company Name:* 51 DE PARYS AVENUE COMPANY LIMITED

*Company Number:* 02782317

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### *Company Details*

*Period Ending:* 22/01/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

KEENS SHAY KEENS  
CHARTERED  
ACCOUNTANTS 2ND  
FLOOR  
16 ST CUTHBERT'S  
STREET  
BEDFORD  
BEDFORDSHIRE  
MK40 3JE

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID JOHN CHAPMAN**

*Address:* **31 PENTLAND RISE  
BEDFORD  
BEDFORDSHIRE  
MK41 9AW**

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*Director 1 :*

*Name:* **VALERIE ROSE CATON**

*Address:* **FLAT A 51 DE PARYS AVENUE  
BEDFORD  
BEDFORDSHIRE  
MK40 2TR**

*Date of Birth:*

**17/07/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMIN COORDINATOR**

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*Director 2 :*

*Name:* **ALISON JANE FIELD FOSTER**

*Address:* **THE OLD RECTORY 70 THE AVENUE  
BLETSOE  
BEDFORDSHIRE  
MK44 1QD**

*Date of Birth:*

**15/09/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

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Director 3 :

Name: **ZOE CLAIRE GASCOIGNE** Address: **51 L DE PARYS AVENUE  
BEDFORD  
BEDFORDSHIRE  
MK40 2TR**

Date of Birth: **16/01/1976** Nationality: **BRITISH** Occupation: **VISUAL MERCHANDISER**

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Director 4 :

Name: **CHARLES PHILLIP REES** Address: **51 DEPARYS AVENUE  
BEDFORD  
MK40 2TR**

Date of Birth: **05/10/1952** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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Director 5 :

Name: **STEPHEN GRAHAM** Address: **FLAT J 51 DE PARYS AVENUE  
BEDFORD  
BEDFORDSHIRE  
MK40 2TR**

Date of Birth: **19/03/1961** Nationality: **BRITISH** Occupation: **TECHNICIAN**

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Director 6 :

Name: **JOHN THOMAS ASHER**

Address: **10 BALMORAL AVENUE  
BEDFORD  
BEDFORDSHIRE  
MK40 2PT**

Date of Birth:

**07/09/1934**

Nationality:

**BRITISH**

Occupation:

**RETIRED**

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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>13</b>	<b>GBP13</b>
<b>TOTALS</b>	<b>13</b>	<b>GBP13</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008 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 22/01/2008**

Name: **WINIFRED PHILOMENA ASHER**

Address: **10 BALMORAL AVENUE  
BEDFORD BEDFORDSHIRE  
MK40 2PT**

*Name:* **JOHN THOMAS ASHER**  
*Address:* **10 BALMORAL AVENUE  
BEDFORD BEDFORDSHIRE  
MK40 2PT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/01/2008**

*Name:* **ALFRED COLLINS**  
*Address:* **20 WINDRUSH AVENUE  
BEDFORD  
MK41 7BS**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 22/01/2008**

*Name:* **VALERIE ROSE CATON**  
*Address:* **FLAT A 51 DE PARYS AVENUE**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 22/01/2008**

*Name:*

**ZOE CLAIRE      GASCOINE**

*Address:*

**FLAT L 51 DE PARYS AVENUE BEDFORD  
MK40 2TR**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 22/01/2008**

*Name:*

**STEPHEN      GRAHAM**

*Address:*

**153 FARRER COURT  
STAUGHTON AVENUE  
HANSWORTH  
MIDDLESEX  
TW13 6LD**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 22/01/2008**

*Name:*

**J R      QUINCE**

*Address:*

**C/O RICHARDSON PROPERTY LAWYERS 71 GWYN STREET  
BEDFORD**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 22/01/2008**

*Name:* **JOHN THOMAS ASHER**  
*Address:* **10 BALMORAL AVENUE  
BEDFORD BEDFORDSHIRE  
MK40 2PT**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 22/01/2008**

*Name:* **ANTHONY PRYDE**  
*Address:* **THE WHITE HOUSE 17 ST ALBANS RD  
BEDFORD  
MK41 2NG**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 22/01/2008**

*Name:* **STEPHEN VARTI**  
*Address:* **FLAT E 16 COMMON LANE SUNDON VILLAGE  
LUTON  
LU3 3PF**

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*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 22/01/2008**

*Name:* **M F WHITEHEAD**

*Address:* **FLAT N 51 DE PARYS AVENUE BEDFORD  
MK40 2TR**

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 22/01/2008**

*Name:* **THOMAS BOZEK**

*Address:* **THE OLD RECTORY 70 THE AVENUE BLETSOE  
BEDFORDSHIRE  
MK44 1QD**

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*Name:* **ALISON JANE FIELD-FOSTER**

*Address:* **THE OLD RECTORY 70 THE AVENUE BLETSOE  
BEDFORDSHIRE  
MK44 1QD**

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*Shareholding 1:*  
2      **1 ORDINARY Shares held as at 22/01/2008**

*Name:*                      **CHARLES PHILLIP      REES**

*Address:*                   **FLAT G 51 DE PARYS AVENUE BEDFORD**  
                                 **MK40 2TR**

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*Shareholding 1:*  
3      **1 ORDINARY Shares held as at 22/01/2008**

*Name:*                      **PATRICIA      NEWELL**

*Address:*                   **FLAT F 51 DE PARYS AVENUE BEDFORD**  
                                 **MK40 2TR**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/03/2008**

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