



Companies House
— for the record —

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Annual Return



XLCN86UP

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Company Name: **51 DE PARYS AVENUE COMPANY LIMITED**

Company Number: **02782317**

Company Details

Period Ending: **22/01/2009**

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**

Director 1 :

Name: **JOHN THOMAS ASHER**

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

Date of Birth: **07/09/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **VALERIE ROSE DOBESON**

Address: **1 CARTWRIGHT CLOSE
BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8QF**

Date of Birth: **17/07/1949**

Nationality: **BRITISH**

Occupation: **ADMIN COORDINATOR**

Director 3 :

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**

Director 4 :

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**

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**

Director 6 :

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

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

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 | 13 | GBP13 |
| <i>TOTALS</i> | 13 | GBP13 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 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 22/01/2009

Name: **WINIFRED PHILOMENA ASHER**

Address:

Name: **JOHN THOMAS ASHER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/01/2009

Name: **ALFRED COLLINS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/01/2009

Name: **VALERIE ROSE DOBESON**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/01/2009

Name:

ZOE CLAIRE GASCOINE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 22/01/2009

Name:

STEPHEN GRAHAM

Address:

Shareholding 6:

1 ORDINARY Shares held as at 22/01/2009

Name:

J R QUINCE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 22/01/2009

Name:

JOHN THOMAS ASHER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 22/01/2009

Name:

DAVID NEIL PRYDE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 22/01/2009

Name:

STEPHEN VARTI

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 22/01/2009**

Name: **M F WHITEHEAD**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 22/01/2009**

Name: **THOMAS BOZEK**

Address:

Name: **ALISON JANE FIELD-FOSTER**

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 22/01/2009

Name: CHARLES PHILLIP REES

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 22/01/2009

Name: PATRICIA NEWELL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

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