



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XG74VHRR

Received for filing in Electronic Format on the: **23/02/2010**

*Company Name:* **31A NEW CAVENDISH COMPANY LIMITED**

*Company Number:* **02880042**

*Date of this return:* **13/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **31A NEW CAVENDISH STREET  
3RD FLOOR  
LONDON  
W1G 9UF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANABEL JANE**

*Surname:* **HOULT**

*Former names:*

*Service Address:* **FLAT 3 31A NEW CAVENDISH STREET  
LONDON  
W1G 9UF**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANABEL JANE**

*Surname:* **HOULT**

*Former names:*

*Service Address:* **FLAT 3 31A NEW CAVENDISH STREET  
LONDON  
W1G 9UF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/12/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES STEWART**  
*Surname:*                      **LIGHT**  
*Former names:*  
*Service Address:*              **12 PRIORY CLOSE**  
   **TOTTERIDGE**  
   **LONDON**  
   **N20 8BB**

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

*Date of Birth:*   **25/05/1969**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY NEGOTITOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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 13/12/2009**

*Name:* **ANABEL JANE HOULT**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 13/12/2009**

*Name:* **DANOL LTD**

*Address:*

---

*Shareholding* : 3

**1 ORDINARY Shares held as at 13/12/2009**

*Name:* **P. SIVASUBRAMANIAN**

*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.