



*Companies House*  
— for the record —

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

**Annual Return**



**X01SSC4Y**

*Received for filing in Electronic Format on the:* **04/08/2009**

*Company Name:* **142 SUTHERLAND AVENUE LIMITED**

*Company Number:* **02954766**

---

### *Company Details*

*Period Ending:* **02/08/2009**

*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:*

**28 GREVILLE STREET  
LONDON  
EC1N 8SU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ARIEL HENRY COHANIM**      *Address:* **FLAT 3 142 SUTHERLAND AVENUE  
LONDON  
W9 1HP**

---

*Director 1 :*

*Name:* **MR ARIEL HENRY COHANIM**      *Address:* **FLAT 3 142 SUTHERLAND AVENUE  
LONDON  
W9 1HP**

*Date of Birth:* **28/02/1965**      *Nationality:* **British**      *Occupation:* **BUSINESSMAN**

---

### *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>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 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 02/08/2009**

*Name:*

**BRENHAM ESTATES**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 02/08/2009**

*Name:*

**ARIEL HENRY COHANIM**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 02/08/2009**

*Name:*

**WILLIAM M DAWS & SHULA CHALIF**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 02/08/2009**

*Name:*

**LORENZO NALDINI**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/08/2009**

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