



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17DEY29**

*Company Name:* **13 AUSTRAL STREET LIMITED**

*Company Number:* **03035575**

*Date of this return:* **21/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **13 AUSTRAL STREET  
LONDON  
SE11 4SJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

13 AUSTRAL STREET  
LONDON  
SURREY  
ENGLAND  
SE11 4SJ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARY JAMES**

*Surname:* **COIA**

*Former names:*

*Service Address:* **13 AUSTRAL STREET  
ELEPHANT & CASTLE  
LONDON  
SE11 4SS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JUDITH ELIZABETH**

*Surname:*                **DENWOOD**

*Former names:*

*Service Address:*        **13 AUSTRAL STREET  
LONDON  
SE11 4SJ**

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

*Date of Birth:*    **21/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIPLOMAT**

*Company Director* 2

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

*Surname:* **NEWELL**

*Former names:*

*Service Address:* **13 AUSTRAL STREET  
LONDON  
SE11 4SJ**

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

*Date of Birth:* **21/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</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 21/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WATSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ROBERT NEWELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G.J. COIA**

*Name:* **J.E. DENWOOD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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