



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2011**

Company Name: **23 TREMLETT GROVE LIMITED**

Company Number: **03056556**

Date of this return: **15/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **23 TREMLETT GROVE
ISLINGTON
LONDON
UNITED KINGDOM
N19 5LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OSCAR**

Surname: **ZARATE**

Former names: **ZARATE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS MYRIAM TERESA**

Surname: **BARDINO**

Former names: **BARDINO**

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1970** Nationality: **ITALIAN**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR OLIVIER RAYMOND ALBERT**

Surname: **DELACROIX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1971**

Nationality: **BELGIUM**

Occupation: **UNIVERSITY ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOANNA MICHELLE**

Surname: **SMITH**

Former names:

Service Address: **GARDEN FLAT
23 TREMLETT GROVE
LONDON
N19 5LA**

Country/State Usually Resident: **USA**

Date of Birth: **26/07/1978** *Nationality:* **BRITISH**

Occupation: **PRODUCTION LABEL MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **OSCAR**

Surname: **ZARATE**

Former names:

Service Address: **23 TREMLETT GROVE
LONDON
N19 5LA**

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

Date of Birth: **09/06/1942**

Nationality: **ARGENTINA**

Occupation: **ILLUSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE GIVES ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 2011-05-15
Name: JOANNA MICHELLE SMITH

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-15
Name: OSCAR ZARATE

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-15
Name: OLIVIER RA DELACROIX

Name: MYRIAM T BARDINO

Authorisation

Authenticated

This form was authorised by one of the following:

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