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LASERFORM

NIM.

**363a**

Please complete in typescript, or in  
bold black capitals.

## Annual Return

CHFP025

**Company number**

3091265

**Company name in full**

55 SUTHERLAND AVENUE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
1 8 / 0 9 / 2 0 0 9

### Date of next return

If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that date here. Companies  
House will then send a form at the  
appropriate time.

Day Month Year  
/ / /

### Registered Office

Show here the address at the date of  
this return

55 SUTHERLAND AVENUE

Any change of  
registered office  
must be notified  
on form 287

**Post town**

**County/Region**

**UK Postcode**

Post town  
County/Region  
LONDON  
W 9 2 H F

### Principal business activities

Show trade classification code number(s) for  
the principal activity or activities

If the code number cannot be determined,  
give a brief description of principal activity

9800

THURSDAY



A09 12/11/2009 355  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England or Wales or  
**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**  
For companies registered in Scotland

**DX 33050 Cardiff**

**DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

**Post town****County/Region****UK Postcode****Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

**Post town****County/Region****UK Postcode****Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

**Company Secretary**

\* Voluntary details  
(Please photocopy  
this area to provide  
details of joint  
secretaries).

**Name** \*Style/Title**Forename(s)****Surname****Address** ††**Post town****County/Region****UK Postcode****Country****Details of a new company secretary must be notified on form 288a**

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Day Month Year

2 8 / 1 1 / 1 9 8 0

DAN

GRUENPETER

55A SUTHERLAND AVENUE

LONDON

W 9 2 H F

UK

AUSTRALIAN

SALES MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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Name \*Style/Title

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Day Month Year

1 5 / 0 3 / 1 9 8 0

MARIA ELENA

PEREIRA

55B SUTHERLAND AVENUE

LONDON

W 9 2 H F

UK

SPANISH

SOLICITOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	8	£8.00
<b>Totals</b>	8	£8.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

11/11/2009

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director ~~XXXXXX~~)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MARIA PEREIRA

55B SUTHERLAND AVENUE

LONDON W9 2HF

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Name    \*Style/Title****Details of new directors must be notified on form 288a**

Day                      Month                      Year

**Date of birth****Forename(s)****Surname****Address ††**

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☐**Post town****County/Region****UK Postcode****Country****Nationality****Business occupation****Directors**

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Day                      Month                      Year

**Date of birth**

| | / | | / | | | |

**Forename(s)**

|

**Surname**

|

**Address ††**

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**Business occupation**

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