



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCN1OWBS

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*Company Name:* **36 ETON AVENUE LIMITED**

*Company Number:* **03220838**

*Date of this return:* **05/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O SKILLS ACCOUNTANCY LTD  
239A UXBRIDGE ROAD  
LONDON  
UNITED KINGDOM  
W12 9DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SKILLS ACCOUNTANCY**

*Registered or  
principal address:* **239A UXBRIDGE ROAD  
LONDON  
UNITED KINGDOM  
W12 9DL**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **06585228**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMIE JACQUES**

*Surname:*                **AFNAIM**

*Former names:*

*Service Address:*        **71 SOUTHWAY  
LONDON  
NW11 6SB**

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

*Date of Birth:*    **03/08/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNT EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROFESSOR JONATHAN**

*Surname:* **BROSTOFF**

*Former names:*

*Service Address:* **34 FITZJOHNS AVENUE  
HAMPSTEAD  
LONDON  
NW3 5NB**

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

*Date of Birth:* **22/07/1934** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXIS DOMINIC**

*Surname:*                         **KAYE**

*Former names:*

*Service Address:*                **THE GARDEN FLAT  
36 ETON AVENUE  
LONDON  
NW3 3HL**

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

*Date of Birth:*    **12/04/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* NATALIA

*Surname:* KROL

*Former names:*

*Service Address:* **FLAT 3 36 ETON AVENUE  
LONDON  
NW3 3HN**

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

*Date of Birth:* **15/12/1977**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **NIKOLA**

*Surname:*                **MARINKOVIC**

*Former names:*

*Service Address:*        **36 ETON AVENUE  
LONDON  
NW3 3HL**

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

*Date of Birth:*    **11/11/1936**

*Nationality:*    **YUGOSLAV**

*Occupation:*    **MANAGER**

*Company Director*    **6**

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

*Surname:*                      **SPASOJEVIC**

*Former names:*

*Service Address:*            **36 ETON AVENUE  
SWISS COTTAGE  
LONDON  
NW3 3HL**

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

*Date of Birth:*    **27/10/1956**                            *Nationality:* **YUGOSLAVIAN**  
*Occupation:*    **SOLE REPRESENTATIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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 2011-07-05  
*Name:* NIKOLA MARINKOVIC

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* JONATHAN BROSTOFF

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* HIDESHI SATO

*Shareholding 4* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* ALEXIS DOMINIC KAYE

*Shareholding 5* : 1 ORDINARY shares held as at 2011-07-05

Name: TOPLICA SPASOJEVIC

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## *Authorisation*

*Authenticated*

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

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