



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CP18HD

Received for filing in Electronic Format on the: **15/07/2013**

Company Name: **36 ETON AVENUE LIMITED**

Company Number: **03220838**

Date of this return: **05/07/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O BUSHEY SECRETARIES
REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

Officers of the company

Company Director ***I***

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): **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 **3**

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 4

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 **5**

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)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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: NIKOLA MARINKOVIC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN BROSTOFF

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HIDESHI SATO

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALEXIS DOMINIC KAYE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: TOPLICA SPASOJEVIC

Authorisation

Authenticated

This form was authorised by one of the following:

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