



Companies House
— for the record —

363a_(ef)

Annual Return



X99DBCZE

Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **112 MINET AVENUE LIMITED**

Company Number: **03238780**

Company Details

Period Ending: **16/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**112 MINET AVENUE
LONDON
NW10**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT MCKILLOP**

Address: **GROUND FLOOR 112 MINET AVENUE
LONDON
NW10 8AP**

Company Secretary 2:

Name: **ANTHONY WALCOTT**

Address: **27 FERNDAL ROAD
LEYTONSTONE
LONDON
E11 3DW**

Director 1 :

Name: **ROBERT MCKILLOP**

Address: **GROUND FLOOR 112 MINET AVENUE
LONDON
NW10 8AP**

Date of Birth: **14/09/1962** *Nationality:* **BRITISH**

Occupation: **JUSTICES ASSISTANT**

Director 2 :

Name: ANTHONY WALCOTT

Address: 27 FERNDAL ROAD
LEYTONSTONE
LONDON
E11 3DW

Date of Birth: 03/07/1968 Nationality: BRITISH

Occupation: ADMINISTRATION OFFICER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 16/08/2009

Name: NATHALIE FRANCOISE TIERCE

Address:

Shareholding 2:

24 ORDINARY Shares held as at 16/08/2009

Name:

CHRISTOPHER TOWLES

Address:

Shareholding 3:

50 ORDINARY Shares held as at 16/08/2009

Name:

ROBERT MCKILLOP

Address:

Shareholding 4:

2 ORDINARY Shares held as at 16/08/2009

Name:

DR JOHN RICHES

Address:

Name: MS SOPHIE RICHES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**