



Companies House
— for the record —

AR01 (ef)

Annual Return



X58GRIHG

Received for filing in Electronic Format on the: **21/03/2010**

Company Name: **112 EDITH GROVE MANAGEMENT COMPANY LIMITED**

Company Number: **03298658**

Date of this return: **30/01/2010**

SIC codes: **7032**

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

Situation of Registered Office: **112 EDITH GROVE
CHELSEA
LONDON
SW10 0NH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALEXANDER MARK**

Surname: **TAI**

Former names:

Service Address: **FLAT 1 2B DAWSON PLACE
LONDON
W2 4TJ**

Company Director **1**

Type: **Person**

Full forename(s): **STAVROS**

Surname: **BASTOUNOPOULOS**

Former names:

Service Address: **FLAT 1 112 EDITH GROVE
LONDON
SW10 0NH**

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

Date of Birth: **1972-10-26** *Nationality:* **GREEK**

Occupation: **MANAG DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDRE**
Surname: **DZIERZYNSKI**
Former names:
Service Address: **FLAT 3 112 EDITH GROVE**
 LONDON
 SW10 0NH

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

Date of Birth: **1936-12-04** *Nationality:* **BRITISH**
Occupation: **ARTIST PAINTER**

Company Director **3**

Type: **Person**
Full forename(s): **ALEXANDER MARK**
Surname: **TAI**
Former names:
Service Address: **FLAT 1 2B DAWSON PLACE**
 LONDON
 W2 4TJ

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

Date of Birth: **1966-10-22** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	4
<i>Prescribed particulars</i>	FOUR ORDINARY ONE POUND SHRES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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 30/01/2010

Name: **STAVROS BASTOUNOPOULOS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/01/2010

Name: **ANDRE DZIERZYNSKI**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 30/01/2010

Name: **ALEXANDER TAI**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 30/01/2010

Name: **SALUNA INVEST HOLDING LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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