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**Annual Return** 



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Company Name: 50 QUEEN'S AVENUE LIMITED

Company Number: 03399596

## Company Details

Period Ending: 05/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

50 QUEENS AVENUE LONDON

N10 3NU

## Details of Officers of the Company

| Compa     | ny Secretary 1:          |                          |          |  |  |
|-----------|--------------------------|--------------------------|----------|--|--|
| Name:     | MICHAEL FRAN<br>GILSENAN | NCIS                     | Address: | FLAT A 50 QUEENS AVENUE<br>MUSWELL HILL<br>LONDON<br>N10 3NU |  |
| Director  |                          |                          |          |  |  |
| Name:     | HAZEM ELAKI              | HNAWY                    | ]        | 50B QUEENS AVENUE<br>MUSWELL HILL<br>LONDON<br>N10 3NU       |  |
| "         | irth: <b>12/05/196</b> 7 | EG                       | YPTIAN   | Occupation: DIRECTOR   |  |
| Director  |                          |                          |          |  |  |
| Name:     | DAVID STURRO             | OCK JEFFREY              | ]        | 50 QUEENS AVENUE<br>MUSWELL HILL<br>LONDON<br>N10 3NU        |  |
| Date of B | irth: <b>13/09/1954</b>  | Nationality: <b>BR</b> ) | ITISH    | Occupation: TEACHER  |  |
| <b></b>   |                          |                          | <b>_</b> |  |  |
|           |                          |                          |          |  |  |

Director 3:

Name: AMANDA MARGARET Addres

**KILLEN** 

Address: 50A QUEENS AVENUE

LONDON N10 3NU

Date of Birth: 02/03/1965 Nationality: BRITISH Occupation: TEACHER

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Director 4:

Name: MARY AVIS SMART Address: 50C QUEENS AVENUE

LONDON N10 3NU

Date of Birth: 29/10/1941 Nationality: BRITISH Occupation: RETIRED

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 4 GBP4

**TOTALS** 

4 GBP4

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 1 ORDINARY Shares held as at 05/07/2009 |
|-----------------|---|
| Name:           | HAZEM ELAKHNAWY                         |
| Address:        |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
| Shareholding 2: | 1 ORDINARY Shares held as at 05/07/2009 |
| Name:           | DAVID STURROCK JEFFREY                  |
| Address:        |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
| Shareholding 3: | 1 ORDINARY Shares held as at 05/07/2009 |
| Name:           | AMANDA MARGARET KILLEN                  |
| Address:        |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |
|                 |   |

| Shareholding 4: | 1 ORDINARY Shares held as at 05/07/2009 |
|-----------------|---|
| Name:           | MARY SMART                              |

Address:

Authorisation

Authoriser Designation: director Date Authorised: 05/07/2009 Authenticated: Yes (E/W)