Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**50 QUEEN'S AVENUE LIMITED**
Company Number:	**03399596**
Date of this return:	**05/07/2011**
SIC codes:	**9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**50 QUEENS AVENUE LONDON N10 3NU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL FRANCIS**

Surname: **GILSENAN**

Former names:

Service Address: **FLAT A**
50 QUEENS AVENUE MUSWELL HILL
LONDON
N10 3NU

Company Director 1

Type: **Person**

Full forename(s): **HAZEM**

Surname: **ELAKHNAWY**

Former names:

Service Address: **50B QUEENS AVENUE**
MUSWELL HILL
LONDON
N10 3NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1967** *Nationality:* **BRITISH EGYPTIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID STURROCK**

Surname: **JEFFREY**

Former names:

Service Address: **50 QUEENS AVENUE**
MUSWELL HILL
LONDON
N10 3NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1954** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 3

Type: **Person**

Full forename(s): **AMANDA MARGARET**

Surname: **KILLEN**

Former names:

Service Address: **50A QUEENS AVENUE**
LONDON
N10 3NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1965** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **MARY AVIS**

Surname: **SMART**

Former names:

Service Address: **50C QUEENS AVENUE**
LONDON
N10 3NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SHARE TO BE REDEEMED WHEN SOLD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

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: **HAZEM ELAKHNAWY**

Shareholding 2 : **1 ORDINARY shares held as at 2011-07-05**
Name: **DAVID STURROCK JEFFREY**

Shareholding 3 : **1 ORDINARY shares held as at 2011-07-05**
Name: **AMANDA MARGARET KILLEN**

Shareholding 4 : **1 ORDINARY shares held as at 2011-07-05**
Name: **MARY SMART**

Authorisation

Authenticated

This form was authorised by one of the following:

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