



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/11/2011**

Company Name: **45 St Stephens Avenue Limited**

Company Number: **03469107**

Date of this return: **21/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **107 KENTON ROAD
KENTON HARROW
MIDDX
UNITED KINGDOM
HA3 0AN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GREYSTONE HOUSE REGISTRARS LIMITED**

*Registered or
principal address:* **107 KENTON ROAD
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES, ENGLAND**

Registration Number: **1912856**

Company Director ***1***

Type: **Person**
Full forename(s): **MS MICHELA**

Surname: **BABOLIN**

Former names:

Service Address: **FIRST FLOOR FLAT 45 ST STEPHENS AVENUE
LONDON
LONDON
UNITED KINGDOM
W12 8JB**

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

Date of Birth: **01/07/1970** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HORSTMANN**

Former names:

Service Address: **TOP FLOOR FLAT 45 ST STEPHENS AVENUE
LONDON
LONDON
UNITED KINGDOM
W12 8JB**

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

Date of Birth: **02/06/1969**

Nationality: **BRITISH**

Occupation: **TV PRODUCTION**

Company Director **3**

Type: **Person**

Full forename(s): **MR DOMINIK**

Surname: **KOUKER**

Former names:

Service Address: **45 A ST STEPHENS AVENUE
LONDON
LONDON
ENGLAND
W12 8JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1980** *Nationality:* **GERMAN**

Occupation: **LOCALISATION ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MS ELIZABETH FIONA**

Surname: **RICKARD**

Former names:

Service Address: **45 ST STEPHENS AVENUE
LONDON
LONDON
ENGLAND
W12 8JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1974** *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>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL VOTING RIGHTS			

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 21/11/2011 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: **MICHELA BABOLIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA MARY HORSTMANN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-09-12
Name: **SUZANNE NICOLE HOWARD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIK KOUKER**
Name: **GISELA KOUKER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH FIONA RICKARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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