



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYVGR88D**

*Received for filing in Electronic Format on the: 17/03/2009*

*Company Name:* **232 RANDOLPH AVENUE LIMITED**

*Company Number:* **03500077**

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### *Company Details*

*Period Ending:* **27/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**232 RANDOLPH AVENUE  
LONDON  
W9 1PF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PENELOPE WRIGHT**

*Address:* **232 RANDOLPH AVENUE  
LONDON  
W9 1PF**

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*Director 1 :*

*Name:* **SYED JAVED HASSAN**

*Address:* **232 RANDOLPH AVENUE  
LONDON  
W9 1PF**

*Date of Birth:* **01/09/1965**    *Nationality:* **Other**

*Occupation:* **STOCK BROKER**

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*Director 2 :*

*Name:* **PENELOPE WRIGHT**

*Address:* **232 RANDOLPH AVENUE  
LONDON  
W9 1PF**

*Date of Birth:* **13/08/1953**    *Nationality:* **British**

*Occupation:* **HEALTH PR CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 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 27/01/2009**

*Name:* **PENELOPE WRIGHT**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 27/01/2009**

*Name:* **MARGY HOROWITZ**

*Address:*

*Name:* **JAMES HANNAH**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 27/01/2009**

*Name:* **SYED JAVED HASSAN**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 27/01/2009  
1 DISPOSED OF IN PERIOD ON 20/01/2009**

*Name:* **PENELOPE WRIGHT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

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