



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2013**

X22269NS

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

*Company Number:* **03500077**

*Date of this return:* **27/01/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **232 RANDOLPH AVENUE  
LONDON  
W9 1PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PENELOPE**

*Surname:* **WRIGHT**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SYED JAVED**

*Surname:*                **HASSAN**

*Former names:*

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

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

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

*Occupation:*    **STOCK BROKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PENELOPE**

*Surname:* **WRIGHT**

*Former names:*

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

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

*Date of Birth:* **13/08/1953** *Nationality:* **BRITISH**  
*Occupation:* **HEALTH PR CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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:* PENELOPE WRIGHT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES HANNAH

*Name:* MARGY HOROWITZ

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SYED JAVED HASSAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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