



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2010**

XPWQYH8V

Company Name: **232 RANDOLPH AVENUE LIMITED**

Company Number: **03500077**

Date of this return: **27/01/2010**

SIC codes: **9800**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 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 27/01/2010

Name: **PENELOPE WRIGHT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/01/2010

Name: **MARGY HOROWITZ**

Address:

Name: **JAMES HANNAH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 27/01/2010

Name: **SYED JAVED HASSAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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