



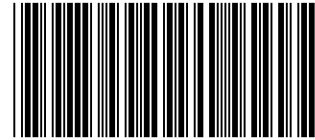
Companies House
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Annual Return

Company Name: **134 ST. ALBANS AVENUE LIMITED**

Company Number: **03673413**



Received for filing in Electronic Format on the: **23/01/2008**

XCBTOWLI

Company Details

Period Ending: **25/11/2007**

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:

**JPJW SUTTON MATTOCKS
1 ROCKS LANE
BARNES
LONDON
SW13 0DE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLARE FOGARTY**

Address: **OMAHANUI
OMAHANUI
CHESHAM LANE
CLEVEDON
NEW ZEALAND**

Director 1:

<i>Name:</i>	RODERICK JAMES FOGARTY	<i>Address:</i>	ROOM 1204 SOUTH TOWER CX CITY 8 SCENIC ROAD LANTAM HONG KONG
<i>Date of Birth:</i>	11/10/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PILOT		

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, 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 25/11/2007

<i>Name:</i>	C.V. FOGARTY
<i>Address:</i>	OMAHANUI CHESHAM LANE CLEVEDON NEW ZEALAND

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2007

<i>Name:</i>	R J FOGARTY
<i>Address:</i>	RM 1204 CX CITY 8 SCENIC RD LANTAM HONG KONG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**