



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03673413**

*Date of this return:* **25/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **JPJW SUTTON MATTOCKS  
1 ROCKS LANE  
BARNES  
LONDON  
SW13 0DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLARE**

*Surname:* **FOGARTY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RODERICK JAMES**

*Surname:*                **FOGARTY**

*Former names:*

*Service Address:*        **ROOM 1204 SOUTH TOWER  
CX CITY 8 SCENIC ROAD  
LANTAM  
HONG KONG**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **11/10/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **PILOT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS TO VOTES AND DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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:* **C.V. FOGARTY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R J FOGARTY**

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### *Authorisation*

*Authenticated*

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

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