



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **10 FITZJOHNS AVENUE LIMITED**

Company Number: **03905027**

Date of this return: **11/01/2010**

SIC codes: **9600**

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

Situation of Registered Office: **10 FITZJOHNS AVENUE
LONDON
NW3 5NA**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR. MICHELE**

Surname: **CARONTI**

Former names:

Service Address: **FLAT 2 10 FITZJOHNS AVENUE
LONDON
NW3 5NA**

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

Date of Birth: **08/03/1971**

Nationality: **ITALIAN**

Occupation: **TRADING**

Company Director **2**

Type: **Person**

Full forename(s): **MR FRANK**

Surname: **GOSCH**

Former names:

Service Address: **FLAT 1 10 FITZJOHNS AVENUE
LONDON
UNITED KINGDOM
NW3 5NA**

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

Date of Birth: **22/06/1969**

Nationality: **GERMAN**

Occupation: **SENIOR PROGRAMME
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR. JEFFREY**

Surname: **HARRIS**

Former names:

Service Address: **FLAT 4 10 FITZJOHNS AVENUE
LONDON
NW3 5NA**

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

Date of Birth: **01/05/1984** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **AMY TSUI YAN**

Surname: **NG**

Former names:

Service Address: **FLAT 5 NO 10 FITZJOHNS AVENUE
LONDON
NW3 5NA**

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

Date of Birth: **05/03/1974** *Nationality:* **AUSTRALIAN**

Occupation: **STUDENT**

Company Director **5**

Type: **Person**
Full forename(s): **MR. FRANK JAMES**
Surname: **FORD**
Former names:
Service Address: **10 FITZJOHNS AVENUE**
 FLAT 1
 LONDON
 UNITED KINGDOM
 NW3 5NA

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

Date of Birth: **05/08/1971** *Nationality:* **BRITISH**
Occupation: **SENIOR EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES HAVE FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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 11/01/2010

Name: **AMY TSUI YAN NG**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/01/2010

Name:

FRANK JAMES FORD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/01/2010

Name:

MICHELE CARONTI

Address:

Shareholding 4:

1 ORDINARY Shares held as at 11/01/2010

Name:

JEFF HARRIS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 11/01/2010

Name:

FRANK GOSCH

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.