



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2013**

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Company Name: **151 ROXETH GREEN AVENUE LIMITED**

Company Number: **04014430**

Date of this return: **14/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **THE KINETIC CENTRE THEOBALD STREET
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 4PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN VANITE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SHAMOON**

Surname: **KARIMJEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1950** Nationality: **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PATRICIA MARIE**

Surname: **MARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1957** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **KAREN VANITE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1962** Nationality: **DUTCH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name & Address : **MATILDA NORAY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

*Name &
Address* **S. KARIMJEE**

*Name &
Address* **Z. KARIMJEE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

*Name &
Address* **K.V. THOMAS**

*Name &
Address* **L.E. WINDRICH**

Authorisation

Authenticated

This form was authorised by one of the following:

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