



Companies House
— for the record —

AR01 (ef)

Annual Return



XEYPIFPK

Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **1 BELSIZE AVENUE LIMITED**

Company Number: **04106685**

Date of this return: **13/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **1 BELSIZE AVENUE
BELSIZE PARK
LONDON
NW3 4BL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **EFSTATHIOS**

Surname: **PAPLOMATAS**

Former names:

Service Address: **1 BELSIZE AVENUE
FLAT 3
LONDON
NW3 4BL**

Company Director **1**

Type: **Person**

Full forename(s): **BARRIE LOUIS**

Surname: **MORGAN**

Former names:

Service Address: **66 SHENLEY HILL
RADLETT
HERTFORDSHIRE
WD7 7BD**

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

Date of Birth: **05/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **EFSTATHIOS**
Surname: **PAPLOMATAS**
Former names:
Service Address: **1 BELSIZE AVENUE
FLAT 3
LONDON
UNITED KINGDOM
NW3 4BL**

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

Date of Birth: **12/05/1974** *Nationality:* **BRITISH**
Occupation: **INVENTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR FRANCES**
Surname: **PINTER**
Former names:
Service Address: **1 BELSIZE AVENUE
FLAT 4
LONDON
NW3 4BL**

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

Date of Birth: **13/06/1949** *Nationality:* **BRITISH**
Occupation: **PUBLISHING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL VOTING RIGHTS. DISTRIBUTION OF DIVIDENDS IS NOT APPLICABLE TO THE PURPOSE OF THE COMPANY, AND IN THE UNLIKELY EVENT OF A WINDING UP, ALL SHARES CARRY EQUAL RIGHTS TO CAPITAL. REDEMPTION OF SHARES IS NOT APPLICABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:

25 ORDINARY Shares held as at 13/11/2009

Name:

BARRIE LOUIS MORGAN

Address:

Shareholding 2:

25 ORDINARY Shares held as at 13/11/2009

Name:

MARIA ZARARI

Address:

Shareholding 3:

25 ORDINARY Shares held as at 13/11/2009

Name:

FRANCES PINTER

Address:

Shareholding 4:

25 ORDINARY Shares held as at 13/11/2009

Name:

EFSTATHIOS PAPLOMATAS

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.