



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2010**

XK0UILP3

Company Name: **133 RANDOLPH AVENUE 2001 LIMITED**

Company Number: **04233956**

Date of this return: **01/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 1 133 RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1DN**

Officers of the company

Company Secretary ***1***

Type: **Person**
Full forename(s): **HENRIETTA**
Surname: **INGRAM**
Former names:
Service Address: **FLAT 1 133 RANDOLPH AVENUE**
 MAIDA VALE
 LONDON
 W9 1DN

Company Director ***1***

Type: **Person**
Full forename(s): **TIZIANA**
Surname: **CESERI**
Former names:
Service Address: **FLAT 2 133 RANDOLPH AVENUE**
 LONDON
 W9 1DN

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

Date of Birth: **19/12/1967** *Nationality:* **ITALIAN**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **GIANLUCA**
Surname: **FAVALORO**
Former names:
Service Address: **TOP FLAT**
 133 RANDOLPH AVENUE
 LONDON
 W9 1DN

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

Date of Birth: **05/07/1971** *Nationality:* **ITALIAN**
Occupation: **ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **HENRIETTA**
Surname: **INGRAM**
Former names:
Service Address: **FLAT 1 133 RANDOLPH AVENUE**
 MAIDA VALE
 LONDON
 W9 1DN

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

Date of Birth: **27/03/1954** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION ATTACHED TO THIS CLASS OF SHARES. THE RIGHTS MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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 01/06/2010

Name: **HENRIETTA INGRAM**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/06/2010

Name: **TIZIANA CESERI**

Address:

Name: **DIPESH PATEL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/06/2010

Name: **HUGO CONRAD WILLIAM JOLLIFFE**

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.