



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/08/2009**

Company Name: **94 MELROSE AVENUE LIMITED**

Company Number: **04491580**

Company Details

Period Ending: **22/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**94 MELROSE AVENUE
WILLESDEN GREEN
LONDON
NW2 4JT**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL BREEN**

Address: **GARDEN FLAT 94 MELROSE AVENUE
WILLESDEN GREEN
NW2 4JT**

Director 1 :

Name: **MICHAEL BREEN**

Address: **GARDEN FLAT 94 MELROSE AVENUE
WILLESDEN GREEN
NW2 4JT**

Date of Birth: **16/07/1965** *Nationality:* **IRISH**

Occupation: **MANAGER**

Director 2 :

Name: **JOAO GOMES ISIDORO**

Address: **FIRST FLOOR FLAT 94 MELROSE
AVENUE
WILLESDEN GREEN
NW2 4JT**

Date of Birth: **02/12/1976** *Nationality:* **PORTUGUESE**

Occupation: **IT CONSULTANT**

Director 3 :

Name: **EMMA LOUISE MURRELL** Address: **FLAT 3 94 MELROSE AVENUE
LONDON
NW2 4JT**

Date of Birth: **20/08/1977** Nationality: **BRITISH** Occupation: **NANNY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/07/2009

Name: **MICHAEL BREEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/07/2009

Name:

JOAO ISIDORO

Address:

Name:

RAQUEL DE ISIDORO

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/07/2009

Name:

EMMA LOUISE MURRELL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/08/2009**

Authenticated: **Yes (E/W)**