



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2012**

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Company Name: **163 ST ALBANS AVENUE (MANAGEMENT) LIMITED**

Company Number: **04583536**

Date of this return: **06/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **48 HASELDINE ROAD
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 1RT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SAMUEL S. DICKER
48 HASELDINE ROAD
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL2 1RT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **BAKER**

Former names:

Service Address: **5 TAPLOW ROAD
TAPLOW
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 0JN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **BAKER**

Former names:

Service Address: **5 TAPLOW ROAD
TAPLOW
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 0JN**

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

Date of Birth: **13/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON CAMPBELL**

Surname: **MULLER**

Former names:

Service Address: **163 ST ALBANS AVENUE
CHISWICK
LONDON
W4 5JT**

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

Date of Birth: **05/10/1972** *Nationality:* **AUSTRALIAN**
Occupation: **RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE AND ENTITLEMENT TO APPROPRIATE SHARE OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON CAMPBELL MULLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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