



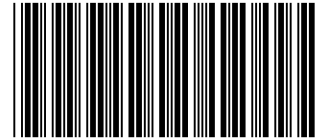
Companies House
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Annual Return

Company Name: **YORK AVENUE ASSOCIATES LIMITED**

Company Number: **04768338**



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Received for filing in Electronic Format on the: **15/06/2007**

Company Details

Period Ending: **18/05/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**10 DOVER STREET
LONDON
W1S 4LQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BADGER HAKIM SECRETARIES
LIMITED**

Address: **10 DOVER STREET
LONDON
UK W1S 4LQ**

Director 1:

Name: **MRS REGINA KREISCHER**
Date of Birth: **03/01/1962**
Nationality: **USA**
Occupation: **CONSULTANT**

Address: **32 ERESBY HOUSE
RUTLAND GATE
LONDON
UK SW7 1BG**

Director 2:

Name: **MR TOBY WYLES**
Date of Birth: **16/11/1960**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **32 ERESBY HOUSE
RUTLAND GATE
LONDON
UK SW7 1BG**

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 1 SHARES	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 18/05/2007

Name: **TOBY WYLES**

Address: **32 ERESBY HOUSE
RUTLAND GATE
LONDON
UK SW7 1BG**

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 18/05/2007

Name: **REGINA KREISCHER**

Address: **32 ERESBY HOUSE
RUTLAND GATE
LONDON
UK SW7 1BG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (E/W)**