



Companies House
— for the record —

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Annual Return



XQIS5305

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Company Name: **50A CEPHAS AVENUE MANAGEMENT LIMITED**

Company Number: **04995898**

Company Details

Period Ending: **11/12/2007**

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

Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O STEPHENSON & CO.,
AUSTIN HOUSE, 43
POOLE ROAD
BOURNEMOUTH
BH4 9DN**

Details of Officers of the Company

Company Secretary 1:

Name: JACQUELINE THERESA
HOLLANDE

Address: THE KATHERINE WHEEL 50A CEPHAS
AVENUE
LONDON
E1 4AR

Company Secretary 2:

Name: LAWRENCE EAMONN PETERSON**Address:** 5 ADMIRALS CLOSE
HURSTWOOD AVENUE SOUTH
WOODFORD
LONDON
E18 1PN

Director 1 :

Name: LAURENCE PATRICK
HOLLANDE

Address: THE KATHERINE WHEEL 50A CEPHAS
AVENUE
LONDON
E1 4AR

Date of Birth: 16/08/1950 **Nationality:** British **Occupation:** MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5	GBP5

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007 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 11/12/2007

Name:

LAWRENCE EAMONN PETERSON

Address:

**5 ADMIRALS CLOSE
HURSTWOOD AVENUE SOUTH WOODFORD
LONDON
E18 1PN**

Shareholding 2:

1 ORDINARY Shares held as at 11/12/2007

Name:

JOHN DINEEN

Address:

**229 HIGH ROAD
LEYTON
LONDON
E10 5DE**

Shareholding 3:

**0 ORDINARY Shares held as at 11/12/2007
1 DISPOSED OF IN PERIOD ON 21/06/2007**

Name: **PAT DINEEN**
Address: **8 THE MEADOWS
COOLROE
BALLINCOLLIG
CO CORK**

Shareholding 4:

**0 ORDINARY Shares held as at 11/12/2007
1 DISPOSED OF IN PERIOD ON 25/06/2007**

Name: **NILS ERIC STENRAM**
Address: **FLAT 4 THE KATHERINE WHEEL
50A CEPHAS AVENUE
LONDON
E1 4AR**

Shareholding 5:

1 ORDINARY Shares held as at 11/12/2007

Name: **STEVEN TAYLOR**
Address: **FLAT 5 THE KATHERINE WHEEL
50A CEPHAS AVENUE
LONDON
E1 4AR**

Shareholding 6:

1 ORDINARY Shares held as at 11/12/2007

Name:

LAURENCE HOLLANDE

Address:

**FLAT 3 THE KATHERINE WHEEL
50A CEPHAS AVENUE
LONDON
UNITED KINGDOM
E1 4AR**

Name:

JACQUELINE HOLLANDE

Address:

**FLAT 3 THE KATHERINE WHEEL
50A CEPHAS AVENUE
LONDON
UNITED KINGDOM
E1 4AR**

Shareholding 7:

1 ORDINARY Shares held as at 11/12/2007

Name:

CHRIS EDKINS

Address:

**FLAT 4 THE KATHERINE WHEEL
50A CEPHAS AVENUE
LONDON
UNITED KINGDOM
E1 4AR**

Name: JAMES HANSON
Address: FLAT 4 THE KATHERINE WHEEL
50A CEPHAS AVENUE
LONDON
UNITED KINGDOM
E1 4AR

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

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