



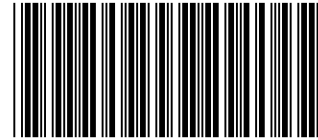
Companies House
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Annual Return

Company Name: **25 BORWICK AVENUE LIMITED**

Company Number: **05265725**



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Received for filing in Electronic Format on the: **13/10/2007**

Company Details

Period Ending: **13/10/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**25 BORWICK AVENUE
LONDON
GREATER LONDON
E17 6RA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SAMANTHA MOY**

Address: **25A BORWICK AVENUE
LONDON
GREATER LONDON E17 6RA**

Director 1:

Name: **SAMANTHA MOY**
Date of Birth: **01/03/1977**
Nationality: **BRITISH**
Occupation: **NONE**

Address: **25A BORWICK AVENUE
LONDON
GREATER LONDON E17 6RA**

Director 2:

Name: **MARK SEGAL**
Date of Birth: **22/03/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **25 BORWICK AVENUE
LONDON
GREATER LONDON E17 6RA**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2007, 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 13/10/2007

Name: **SAMANTHA MOY**

Address: **25A BORWICK AVENUE
WALTHAMSTOW
LONDON E17 6RA**

Shareholding 2:

1 ORDINARY Shares held as at 13/10/2007

Name: **MARK SEGAL**

Address: **25 BORWICK AVENUE
WALTHAMSTOW
LONDON E17 6RA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/10/2007** *Authenticated:* **Yes (E/W)**