



Companies House
— for the record —

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Annual Return



XXRI03V1

Received for filing in Electronic Format on the: **11/10/2008**

Company Name: **25 BORWICK AVENUE LIMITED**

Company Number: **05265725**

Company Details

Period Ending: **11/10/2008**

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:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MARK SEGAL**

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

Director 1 :

Name: **NICHOLAS PETER
FRANKLIN**

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

Date of Birth:

20/10/1974

Nationality:

British

Occupation:

NONE

Director 2 :

Name: **MARK SEGAL**

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

Date of Birth:

22/03/1954

Nationality:

British

Occupation:

DIRECTOR

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 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 11/10/2008

Name: **MARK SEGAL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2008

Name: **NICHOLAS PETER FRANKLIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/10/2008**

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