



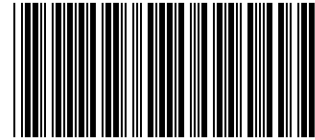
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **25 BORWICK AVENUE LIMITED**

*Company Number:* **05265725**



XSM4E9HJ

*Received for filing in Electronic Format on the:* **13/10/2005**

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*Company Details*

*Period Ending:* **13/10/2005**

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

*Principle 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SAMANTHA MOY**

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

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*Director 1:*

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

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

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*Director 2:*

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

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

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2005, 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 13/10/2005**

*Name:* **MARK SEGAL**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/10/2005**

*Name:* **SAMANTHA MOY**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/10/2005** *Authenticated:* **Yes (E/W)**