



Companies House
— for the record —

363a_(ef)

Annual Return



XTL35YS9

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Company Name: **109 WARWICK AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **05372407**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**109 WARWICK AVENUE
LONDON
W9 2PP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW HAROLD HILDEBRAND***Address:* **109 WARWICK AVENUE
LONDON
W9 2PP**

Director 1 :

Name: **ANDREW HAROLD
HILDEBRAND***Address:* **109 WARWICK AVENUE
LONDON
W9 2PP**

Date of Birth: **28/02/1961***Nationality:* **BRITISH***Occupation:* **SOLICITOR**

Director 2 :

Name: **ALAN NG***Address:* **109A WARWICK AVENUE
LONDON
W9 2PP**

Date of Birth: **02/06/1973***Nationality:* **AUSTRALIAN***Occupation:* **ENGINEER**

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 22/02/2008 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 22/02/2008

Name: **ALAN NG**
Address: **109A WARWICK AVENUE
LONDON
W9 2PP**

Shareholding 2:

1 ORDINARY Shares held as at 22/02/2008

Name: **ANDREW HILDEBRAND**
Address: **109 WARWICK AVENUE
LONDON
W9 2PP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

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