



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **1 KINGS AVENUE MANAGEMENT LIMITED**

Company Number: **05653902**

Date of this return: **14/12/2009**

SIC codes: **9112**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 KINGS AVENUE
WINCHMORE HILL
LONDON
N21 3NA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MARY**

Surname: **MAIFOSHIS**

Former names:

Service Address: **155 TORRINGTON PARK
LONDON
N12 9AN**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOS**

Surname: **CHRISTOU**

Former names:

Service Address: **20 TOLMERS AVENUE
CUFFLEY
HERTFORDSHIRE
EN6 4QA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARY**
Surname: **MAIFOSHIS**
Former names:
Service Address: **155 TORRINGTON PARK**
 LONDON
 N12 9AN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1960** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING AND FOR DIVIDEND PURPOSE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 14/12/2009

Name: **MARY MAIFOSHIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.