



Companies House
— for the record —

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Annual Return



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Company Name: **88 CLARENCE AVENUE LTD**

Company Number: **05798003**

Company Details

Period Ending: **27/04/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**88 CLARENCE AVENUE
LONDON
SW4 8JR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR LUCAS KJELLQVIST** Address: **9A HALDON ROAD
LONDON
SW18 1QQ**

Date of Birth: **10/10/1971** Nationality: **SWEDISH** Occupation: **BUILDER**

Director 2 :

Name: **LAURENT METGE TOPPIN** Address: **THE CONSERVATORY 88 CLARENCE
AVENUE
LONDON
SW4 8JR**

Date of Birth: **20/02/1960** Nationality: **FRENCH** Occupation: **WINE MERCHANT**

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	9	GBP180
TOTALS	9	GBP180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 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 27/04/2009

Name: **ROBERT ROBINSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/04/2009

Name: **DIANE EMANUEL-THOMPSON**

Address:

Shareholding 3:

3 ORDINARY Shares held as at 27/04/2009

Name: **LAURENT METGE TOPPIN**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 27/04/2009

Name:

AMANDA ROCHESTER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 27/04/2009

Name:

LUCAS KJELLQVIST

Address:

Shareholding 6:

1 ORDINARY Shares held as at 27/04/2009

Name:

SIMON FAWKES

Address:

Shareholding 7:

1 ORDINARY Shares held as at 27/04/2009

Name:

ARANCHA GARCIA-NAVA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

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