



**Companies House**  
— for the record —

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

**Annual Return**



**X56KL0AN**

*Received for filing in Electronic Format on the:* **04/06/2008**

*Company Name:* **1 THE AVNEUE INVESTMENTS LIMITED**

*Company Number:* **05813927**

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### *Company Details*

*Period Ending:* **11/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**1 CAVENDISH PLACE  
LONDON  
W1G 0QF**

*Register of  
Members Address:*

**1 CAVENDISH PLACE  
LONDON  
W1G 0QF**

*Register of Debenture  
Holders Address:*

**1 CAVENDISH PLACE  
LONDON  
W1G 0QF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN RICHARD ASHURST**

*Address:* **29 BROADHURST  
ASHTED  
SURREY  
KT21 1QB**

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### *Director 1 :*

*Name:* **FREDERICK PAUL GRAHAM  
WATSON**

*Address:* **FALCONERS SINCOX LANE SHIPLEY  
HORSHAM  
WEST SUSSEX  
RH13 8PT**

*Date of Birth:*

**04/09/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL JULIAN INGALL**

*Address:* **OLD DITTON PINKNEYS GREEN  
MAIDENHEAD  
BERKSHIRE  
SL6 6NT**

*Date of Birth:*

**02/12/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **GARY KEITH TROTT**

Address: **1 CANTERBURY CLOSE  
RAYLEIGH  
ESSEX  
SS6 9PS**

Date of Birth: **19/03/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 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 11/05/2008**

Name: **ALLIED LONDON PROPERTIES LTD**

Address: **1 CAVENDISH PLACE  
LONDON  
LONDON  
W1G 0QF**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/06/2008**

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