



*Companies House*  
— for the record —

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

**Annual Return**



**XVN50BPK**

*Received for filing in Electronic Format on the: 20/07/2009*

*Company Name:* **51 WARWICK AVENUE LIMITED**

*Company Number:* **05842549**

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### *Company Details*

*Period Ending:* **09/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**133 RANDOLPH AVENUE  
MAIDA VALE  
LONDON  
W9 1DN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HENRIETTA INGRAM**

*Address:* **FLAT 1 133 RANDOLPH AVENUE  
MAIDA VALE  
LONDON  
W9 1DN**

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### *Director 1 :*

*Name:* **ANNETTE ELIZABETH  
GONZALEZ**

*Address:* **51E WARWICK AVENUE  
LONDON  
W9 2PR**

*Date of Birth:* **16/03/1936**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED TEACHER**

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### *Director 2 :*

*Name:* **SUMI GUPTA**

*Address:* **29 MARLBOROUGH HILL  
LONDON  
NW8 0NG**

*Date of Birth:* **01/06/1969**    *Nationality:* **BRITISH**

*Occupation:* **NONE**

Director 3 :

Name: HENRIETTA INGRAM

Address: FLAT 1 133 RANDOLPH AVENUE  
MAIDA VALE  
LONDON  
W9 1DN

Date of Birth: 27/03/1954 Nationality: BRITISH

Occupation: BUSINESS COACH

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS	4	GBP4

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 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 09/06/2009**

Name: HENRIETTA INGRAM

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 09/06/2009**

*Name:*

**ANNETTE ELIZABETH GONZALEZ**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/06/2009**

*Name:*

**SUMI GUPTA**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 09/06/2009**

*Name:*

**MAY FREDERICKS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/07/2009**

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