



Companies House
— for the record —

363a_(ef)

Annual Return



XLBBAE2U

Received for filing in Electronic Format on the: 13/10/2009

Company Name: **108A ELGIN AVENUE (LONDON) LIMITED**

Company Number: **05892012**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SMITH & HU 9TH FLOOR
NEW ZEALAND HOUSE
HAYMARKET
LONDON
SW1Y 4TQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIANNA ACQUAVIVA**

Address: **3RD FLOOR FLAT
108A ELGIN AVENUE
LONDON
W9 2HD**

Director 1 :

Name: **DANIEL HARRIS**

Address: **- THE HAYES
12 DELAHAYS ROAD
HALE
CHESHIRE
WA15 8DY**

Date of Birth:

13/08/1962

Nationality:

BRITISH

Occupation:

SURVEYOR

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	5	GBP5

TOTALS

5

GBP5.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 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 31/07/2009

Name:

ROSEMARY THYME FOX

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2009

Name:

CAMILLA JANE ELIZABETH SPARKES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/07/2009

Name:

DEBRA GAIL SHARPE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/07/2009

Name:

DANIEL HARRIS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/07/2009

Name:

VITO & MARIANNA ACQUAVIVA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2009**

Authenticated: **Yes**