



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/09/2009

Company Name: **24 INVERNESS TERRACE LIMITED**

Company Number: **05949672**

Company Details

Period Ending: **29/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O JOHN MORTIMER
PROPERTY
MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Details of Officers of the Company

Company Secretary 1:

Name: **MORTIMER SECRETARIES
LIMITED**

Address: **JOHN MORTIMER PROPERTY
MANAGEMENT BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Director 1 :

Name: **IMRAN AHMOD**

Address: **16 PARKWAY
SOUTHGATE
LONDON
N14 6QU**

Date of Birth: **25/02/1968** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **RODRIGO FRANKLIN DE
ANDRADE**

Address: **FLAT 5 24 INVERNESS TERRACE
LONDON
W2 3HU**

Date of Birth: **19/08/1969** *Nationality:* **ITALIAN** *Occupation:* **IT CONSULTANT**

Director 3 :

Name: **DR DAVID OSRIN**

Address: **FLAT 6 24 INVERNESS TERRACE
LONDON
W2 3HU**

Date of Birth: **03/02/1964**

Nationality: **BRITISH**

Occupation: **MEDICAL DOCTOR**

Director 4 :

Name: **RAYMOND ALBERT POWER**

Address: **FLAT 3 24 INVERNESS TERRACE
LONDON
W2 3HU**

Date of Birth: **26/08/1966**

Nationality: **IRISH**

Occupation: **SOFTWARE DESIGNER AND
ARCHITEC**

Director 5 :

Name: **PROFESSOR BENICE WOLL**

Address: **FLAT 4 24 INVERNESS TERRACE
LONDON
W2 3HU**

Date of Birth: **22/02/1950**

Nationality: **USA**

Occupation: **UNIVERSITY PROFESSOR**

Director 6 :

Name: **EVGENY YURIN**

Address: **FLAT 1 24 INVERNESS TERRACE
LONDON
W2 3HU**

Date of Birth: **28/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

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