



Companies House
— for the record —

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Annual Return



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Company Name: 112 NARBONNE AVENUE LIMITED

Company Number: 06071875

Company Details

Period Ending: 29/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

112 NARBONNE AVENUE
LONDON
SW4 9LG

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAA MAHER**

Address: **11 HOSACK ROAD
LONDON
SW17 7QW**

Director 1 :

Name: **RUSSELL GREENWOOD**

Address: **112 NARBONNE AVENUE
CLAPHAM
LONDON
SW4 9LG**

Date of Birth:

27/07/1968

Nationality:

BRITISH

Occupation:

DENTAL SURGEON

Director 2 :

Name: **SALLY-ANN HALL**

Address: **112 NARBONNE AVENUE
LONDON
SW4 9LG**

Date of Birth:

10/12/1950

Nationality:

BRITISH

Occupation:

PROPOSED DIRECTOR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008 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 29/01/2008

Name: **RUSSEL GREENWOOD**
Address: **112 NARBONNE AVENUE**
LONDON
UK
SW4 9LG

Shareholding 2:

1 ORDINARY Shares held as at 29/01/2008

Name: **SALLY ANN HALL**
Address: **112 NARBONNE AVENUE**
LONDON
UK
SW4 9LG

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/02/2008**

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