



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **112 NARBONNE AVENUE LIMITED**

Company Number: **06071875**

Date of this return: **29/01/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **112 NARBONNE AVENUE
LONDON
SW4 9LG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALAA**

Surname: **MAHER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR RUSSELL**

Surname: **GREENWOOD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1968-07-27** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director **2**

Type: **Person**
Full forename(s): **SALLY-ANN**
Surname: **HALL**
Former names:
Service Address: **112 NARBONNE AVENUE**
 LONDON
 SW4 9LG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1950-12-10** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 29/01/2010

Name: **SALLY ANN HALL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/01/2010

Name: **RUSSEL GREENWOOD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.