



Companies House
— for the record —

363a_(ef)

Annual Return



XJAJB6KA

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Company Name: **1-6 ALWYNE MANSIONS LIMITED**

Company Number: **06460860**

Company Details

Period Ending: **28/12/2008**

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:*

**FLAT 2 1-6 ALWYNE
MANSIONS
ALWYNE ROAD,
WIMBLEDON
LONDON
SW19 7AD**

Details of Officers of the Company

Company Secretary 1:

Name: **JASON JAY BROWN**

Address: **73 DAYBROOK ROAD
WIMBLEDON
LONDON
SW19 3DJ**

Director 1 :

Name: **HEATH TRAVERS
CRIPWELL**

Address: **63 BIRKSGATE DRIVE
URRBRAE
SOUTH AUSTRALIA
AUSTRALIA
5064**

Date of Birth:

08/04/1969

Nationality:

IRISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **PAUL FRANCIS JOHN
FITZGERALD**

Address: **3 ARKENDALE ROAD
GLENAGEARY
CO DUBLIN
IRELAND**

Date of Birth:

25/01/1966

Nationality:

IRISH

Occupation:

IT SALES CONSULTANT

Director 3 :

Name: **JAE SOOK RYU**

Address: **9741 KEEN ELAND ROW SAN DIEGO
CALIFORNIA
CA 92037
USA**

Date of Birth:

22/03/1964

Nationality:

BRITISH

Occupation:

MANUFACTURING

Director 4 :

Name: **MR CORNEL GORDON
SAMUEL**

Address: **2 ALWYNE MANSIONS ALWYNE ROAD
WIMBLEDON
LONDON
SW19 7AD**

Date of Birth:

27/04/1951

Nationality:

BRITISH

Occupation:

CO 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>
A ORDINARY	6	GBP6

TOTALS

6

GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 28/12/2008

Name:

S BELCHER

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 28/12/2008

Name:

G SAMUEL

Address:

Shareholding 3:

1 A ORDINARY Shares held as at 28/12/2008

Name:

H CRIPWELL

Address:

Shareholding 4:

1 A ORDINARY Shares held as at 28/12/2008

Name:

SNOW & PEART

Address:

Shareholding 5:

1 A ORDINARY Shares held as at 28/12/2008

Name:

CONQUEST & PARK

Address:

Shareholding 6:

1 A ORDINARY Shares held as at 28/12/2008

Name:

MR & MRS FITZGERALD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

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