Companies House
— for the record —

AR01 (ef)

Annual Return

XFPG1FSP

Received for filing in Electronic Format on the: **14/12/2009**

Company Name:	**TEMPLEWOOD AVENUE INVESTMENTS LIMITED**
Company Number:	**06750530**
Date of this return:	**17/11/2009**
SIC codes:	**9999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**109 GLOUCESTER PLACE** **LONDON** **W1U 6JW**

Officers of the company

Company Secretary   *1*

Type:	**Person**
Full forename(s):	**ALANE JULIA**
Surname:	**FAIRHALL**
Former names:	

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Service Address: **16 FINCHLEY ROAD**
LONDON
NW8 6EB

Company Director   1

Type: **Person**

Full forename(s): **MARCUS SIMON**

Surname: **COOPER**

Former names:

Service Address: **16 FINCHLEY ROAD**
ST JOHNS WOOD
LONDON
NW8 6EB

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

Date of Birth: **16/02/1966**   *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
	GBP	Aggregate nominal value	1
Currency		Amount paid	1
		Amount unpaid	0

Prescribed particulars **ORDINARY SHARES**

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 1 |
| | | Total aggregate nominal value | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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 17/11/2009

Name: **MARCUS COOPER**

Address:

Authorisation