



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUHRLUT7

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*Company Name:* **50 Queens Gate Limited**

*Company Number:* **07237956**

*Date of this return:* **28/04/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 8HS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RUDOLPH JOHN**

*Surname:*                            **KALVEKS**

*Former names:*

*Service Address:*                **112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8HS**

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

*Date of Birth:*    **04/05/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS NANCY ELFRIEDE**

*Surname:*                            **KHAWAM**

*Former names:*

*Service Address:*                **112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8HS**

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

*Date of Birth:*    **28/08/1970**                                *Nationality:*    **GERMAN**  
*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS JANE ELIZABETH**

*Surname:*                **SPRING**

*Former names:*

*Service Address:*        **112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8HS**

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

*Date of Birth:*    **06/07/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS MARIA-THEMIS**

*Surname:* **VANGER**

*Former names:*

*Service Address:* **112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8HS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/11/1971** *Nationality:* **GREEK**  
*Occupation:* **FULL-TIME MOTHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 2011-04-28  
*Name:* ASTONVILLE INVESTMENTS CORP

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-28  
*Name:* CHLOE GEORGIA MARY BERMUDEZ

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-28  
*Name:* DAVEHAM HOLDINGS LIMITED

*Shareholding 4* : 6 ORDINARY shares held as at 2011-04-28  
*Name:* RUDOLPH JOHN KALVEKS

*Shareholding 5* : 1 ORDINARY shares held as at 2011-04-28  
*Name:* NANCY ELFRIEDE KHAWAM

*Shareholding 6* : 1 ORDINARY shares held as at 2011-04-28  
*Name:* MAHIN MOTAMED I

*Shareholding 7* : 1 ORDINARY shares held as at 2011-04-28

*Name:* HARUTYUN PAMBUKYAN

*Name:* ROZALIA SAHAKYAN

*Shareholding 8* : 1 ORDINARY shares held as at 2011-04-28

*Name:* BONNIE SO

*Name:* KAREN SO

*Shareholding 9* : 1 ORDINARY shares held as at 2011-04-28

*Name:* JANE ELIZABETH SPRING

*Shareholding 10* : 2 ORDINARY shares held as at 2011-04-28

*Name:* MARIA-THEMIS VANGER

*Name:* FABIO LISANTI

*Shareholding 11* : 1 ORDINARY shares held as at 2011-04-28

*Name:* CATHERINE ZAPPA

*Name:* RICARDO BARBIERI HERMITTE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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