



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **48 CANADIAN AVENUE COMPANY LIMITED**

Company Number: **07773946**

Date of this return: **14/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **52 MORETON STREET
LONDON
ENGLAND
SW1V 2PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALAN**

Surname: **FRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS PATRICIA CHIWUIKE**

Surname: **IHUOMAH**

Former names:

Service Address: **FLAT 5 48 CANADIAN AVENUE
LONDON
ENGLAND
SE6 3BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROSS**

Surname: **MCMULLAN**

Former names:

Service Address: **FLAT 2 48 CANADIAN AVENUE
LONDON
UNITED KINGDOM
SE6 3BP**

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

Date of Birth: **23/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LYNDSAY**

Surname: **PRITCHARD**

Former names:

Service Address: **FLAT 2 48 CANADIAN AVENUE
LONDON
UNITED KINGDOM
SE6 3BP**

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

Date of Birth: **20/04/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MISS ANNETTE MARIE**

Surname: **WALKER**

Former names:

Service Address: **FLAT 3 48**
 CANADIAN AVENUE
 LONDON
 ENGLAND
 SE6 3BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1977** *Nationality:* **BRITISH**
Occupation: **WEB DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSS MCMULLAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNDSAY PRITCHARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNETTE WALKER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA IHUOMAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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