



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21RVBUZ

<i>Company Name:</i>	Avenue Lane Management Limited
<i>Company Number:</i>	07889906
<i>Date of this return:</i>	22/12/2012
<i>SIC codes:</i>	68320
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD LONDON UNITED KINGDOM NW11 0PU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROCHEL**

Surname: **OESTREICHER**

Former names:

Service Address: **25 MORESBY ROAD
LONDON
UNITED KINGDOM
E5 9LE**

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **OESTREICHER**

Former names:

Service Address: **64 CHARDMORE ROAD**
 HACKNEY
 LONDON
 UNITED KINGDOM
 N16 6JH

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

Date of Birth: **03/08/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 22/12/2012 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: **BENJAMIN OESTREICHER**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-22
1 shares transferred on 2011-12-22
Name: **QA NOMINEES LTD,**

Authorisation

Authenticated

This form was authorised by one of the following:

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