



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC0SG5L7**

*Received for filing in Electronic Format on the:* **12/12/2008**

*Company Name:* **92 ONSLOW GARDENS LIMITED**

*Company Number:* **03214864**

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### *Company Details*

*Period Ending:* **21/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**20/22 BEDFORD ROW  
LONDON  
WC1R 4JS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JORDAN COMPANY  
SECRETARIES LIMITED**

*Address:* **21 ST. THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

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### *Director 1 :*

*Name:* **MR RONNIE ARMIST**

*Address:* **FLAT 2, 92 ONSLOW GARDENS  
LONDON  
SW7 3BS**

*Date of Birth:* **15/11/1953**      *Nationality:* **BRITISH**      *Occupation:* **INVESTMENT BANKER**

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### *Director 2 :*

*Name:* **GARDNER INVESTMENT  
LIMITED**

*Address:* **80 BROAD STREET  
MONROVIA  
LIBERIA**

*Date of Birth:*      *Nationality:* **British**      *Occupation:*

## 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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/06/2008**

*Name:* **MR RONNIE ARMIST**  
*Address:* **FLAT 2, 92 ONSLOW GARDENS**  
**LONDON**  
**SW7 3BS**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 21/06/2008**

*Name:* **GARDNER INVESTMENT LIMITED**  
*Address:* **80 BROAD STREET**  
**MONROVIA**  
**LIBERIA**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/06/2008**

*Name:*

**HANS ROGER SNOOK & HELEN NATASHA DEMMY**

*Address:*

**7A MILNER STREET**

**LONDON**

**SW3 2QA**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/12/2008**

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