



Companies House
— for the record —

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Annual Return



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Company Name: **92 ONSLOW GARDENS LIMITED**

Company Number: **03214864**

Company Details

Period Ending: **21/06/2009**

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
AVON
BS1 6JS**

Director 1 :

Name: **MR RONALD ARMIST**

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 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 21/06/2009

Name: **MR RONNIE ARMIST**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/06/2009

Name: **GARDNER INVESTMENT LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/06/2009

Name:

HANS ROGER SNOOK & HELEN NATASHA DEMMY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

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