



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/07/2011**

Company Name: **151 ROXETH GREEN AVENUE LIMITED**

Company Number: **04014430**

Date of this return: **14/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **CALLEO HOUSE 49 THEOBALD STREET
BOREHAMWOOD
HERTFORDSHIRE
WD6 4RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN VANITE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SHAMOON**

Surname: **KARIMJEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1950** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA MARIE**

Surname: **MARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1957** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **KAREN VANITE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1962** *Nationality:* **DUTCH**

Occupation: **ADMINISTRATOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/06/2011 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 2011-06-14
Name: P.M. MISTRY

Name: J. MISTRY

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-14
Name: MATILDA NORAY

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-14
Name: S. KARIMJEE

Name: Z. KARIMJEE

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-14
Name: K.V. THOMAS

Name: L.E. WINDRICH

Authorisation

Authenticated

This form was authorised by one of the following:

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