



*Companies House*  
— for the record —

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

**Annual Return**



**XZ7GMZIM**

*Received for filing in Electronic Format on the:* **07/05/2008**

*Company Name:* **22 SISTERS AVENUE LIMITED**

*Company Number:* **04407095**

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### *Company Details*

*Period Ending:* **30/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**22C SISTERS AVENUE  
LONDON  
SW11 5SQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID CAVENDER**

*Address:* **22C SISTERS AVENUE  
LONDON  
SW11 5SA**

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*Director 1 :*

*Name:* **DAVID CAVENDER**

*Address:* **22C SISTERS AVENUE  
LONDON  
SW11 5SA**

*Date of Birth:*

**17/09/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**BARRISTER**

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*Director 2 :*

*Name:* **ANNA CHRISTINA  
MCKECHNIE**

*Address:* **5 ST ANNS CRESCENT  
LONDON  
SW18 2ND**

*Date of Birth:*

**29/11/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**HOUSEWIFE**

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Director 3 :

Name: **ANDREW JOHN PEEK**

Address: **22A SISTERS AVENUE  
LONDON  
SW11 5SQ**

Date of Birth:

**27/05/1966**

Nationality:

**BRITISH**

Occupation:

**ENGINEER**

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### *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 30/03/2008 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 30/03/2008**

Name: **DAVID JOHN CAVENDER**

Address: **22C SISTERS AVENUE  
LONDON  
SW11 5SQ**

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/03/2008**

*Name:*

**NEIL JOHN COLE**

*Address:*

**22A SISTERS AVENUE  
LONDON  
SW11 5SQ**

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*Name:*

**ANDREW PEEK**

*Address:*

**22A SISTERS AVENUE  
LONDON  
SW11 5SQ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/03/2008**

*Name:*

**ANNA CHRISTINA MCKECHNIE**

*Address:*

**5 ST ANNS CRESCENT  
LONDON  
SW18 2ND**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2008**

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