



Companies House
— for the record —

363a_(ef)

Annual Return



X4Y108U2

Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **22 SISTERS AVENUE LIMITED**

Company Number: **04407095**

Company Details

Period Ending: **30/03/2009**

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**

Director 1 :

Name: **DAVID CAVENDER**

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

Date of Birth: **17/09/1964** *Nationality:* **BRITISH** *Occupation:* **BARRISTER**

Director 2 :

Name: **ANNA CHRISTINA
MCKECHNIE**

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

Date of Birth: **29/11/1961** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 3 :

Name: **ANDREW JOHN PEEK**

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

Date of Birth: **27/05/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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 30/03/2009 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 30/03/2009

Name: **DAVID JOHN CAVENDER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/03/2009

Name:

NEIL JOHN COLE

Address:

Name:

ANDREW PEEK

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/03/2009

Name:

ANNA CHRISTINA MCKECHNIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

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