



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **22 SISTERS AVENUE LIMITED**

Company Number: **04407095**

Date of this return: **30/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **22C SISTERS AVENUE
LONDON
SW11 5SQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **CAVENDER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **CAVENDER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BARRISTER**

Company Director **2**

Type: **Person**

Full forename(s): ANNA CHRISTINA

Surname: MCKECHNIE

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **PEEK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN CAVENDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL JOHN COLE**

Name: **ANDREW PEEK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA CHRISTINA MCKECHNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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