



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/04/2011**

**XBTCLT8Z**

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

*Company Number:* **04407095**

*Date of this return:* **30/03/2011**

*SIC codes:* **9800**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 2011-03-30  
*Name:* DAVID JOHN CAVENDER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-30  
*Name:* ANDREW PEEK

*Name:* NEIL JOHN COLE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-30  
*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.