



Companies House
— for the record —

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Annual Return



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Company Name: **71 SELWYN AVENUE LTD**

Company Number: **05323021**

Company Details

Period Ending: **04/01/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**71 SELWYN AVENUE
RICHMOND
SURREY
TW9 2HA**

*Register of
Members Address:*

**71 SELWYN AVENUE
RICHMOND
SURREY
TW9 2HA**

*Register of Debenture
Holders Address:*

**71 SELWYN AVENUE
RICHMOND
SURREY
TW9 2HA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN JAMES MEW** *Address:* **71 SELWYN AVENUE
RICHMOND
SURREY
UK
TW9 2HB**

Director 1 :

Name: **MR JONATHAN JAMES MEW** *Address:* **71 SELWYN AVENUE
RICHMOND
SURREY
UK
TW9 2HB**

Date of Birth: **14/07/1978** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ALASTAIR GEORGE RIPPON** *Address:* **3 ORCHARD COTTAGES BOTTLE
LANE
LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE
SL6 3SB**

Date of Birth: **10/10/1968** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008 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 04/01/2008
1 DISPOSED OF IN PERIOD ON 13/06/2007

Name: **JONATHAN MEW**
Address: **71 SELWYN AVENUE**
RICHMOND
SURREY
UK
TW9 2HB

Shareholding 2:

1 ORDINARY Shares held as at 04/01/2008

Name: **ALASTAIR RIPPON**
Address: **3 ORCHARD COTTAGES**
BOTTLE LANE LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE
SL6 3SB

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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