



*Companies House*  
— for the record —

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

**Annual Return**



**XP19PB40**

*Received for filing in Electronic Format on the:* **29/06/2009**

*Company Name:* **114 FITZJOHN'S AVENUE LIMITED**

*Company Number:* **05447305**

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### *Company Details*

*Period Ending:* **09/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SHELLEY STOCK  
HUTTER 1ST FLOOR  
7-10 CHANDOS STREET  
LONDON  
W1G 9DQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS SHARON EVELYN GREEN**      *Address:* **FLAT 2 114 FITZJOHNS AVENUE  
HAMPSTEAD  
LONDON  
NW3 6NT**

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### *Director 1 :*

*Name:* **MR LAURENCE BECK**      *Address:* **OAKHURST 7 ALDENHAM GROVE  
RADLETT  
HERTFORDSHIRE  
WD7 7BW**

*Date of Birth:* **10/02/1969**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **LINDA MONG SZE CHIN**      *Address:* **09-01 DRAYCOTT DRIVE  
SINGAPORE**

*Date of Birth:* **10/05/1956**      *Nationality:* **SINGAPORE**      *Occupation:* **RETIRED**

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*Director 3 :*

*Name:* **BENJAMIN JAMES  
FITZSIMMONS**

*Address:* **LITTLE END HOE LANE NAZEING  
LONDON  
EN9 2RJ**

*Date of Birth:* **07/07/1974**    *Nationality:* **BRITISH**

*Occupation:* **DERIVATIVES TRADER**

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*Director 4 :*

*Name:* **MS SHARON EVELYN GREEN**    *Address:* **FLAT 2 114 FITZJOHNS AVENUE  
HAMPSTEAD  
LONDON  
NW3 6NT**

*Date of Birth:* **12/02/1963**    *Nationality:* **BRITISH**

*Occupation:* **PERSONAL ASSISTANT**

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*Director 5 :*

*Name:* **GLYNIS PETERKIN**

*Address:* **FLAT 1 114 FITZJOHN'S AVENUE  
LONDON  
NW3 6NT**

*Date of Birth:* **03/01/1952**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## 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>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 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 09/05/2009**

*Name:* **LAURENCE BECK**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:* **BJ FIRZSIMMONS**

*Address:*

*Name:* **K BUTTERWORTH**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:* **ESMERALDA CHI YUAN TEO**

*Address:*

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*Name:* **ELLERINA CHI JIA TEO CHIN VAN**

*Address:*

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*Name:* **LINDA MONG SZE**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:*

**SHARON GREEN**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:*

**GLYNIS PETERKIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2009**

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