



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2015**

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Company Name: **81 ELIZABETH AVENUE LIMITED**

Company Number: **08930721**

Date of this return: **10/03/2015**

SIC codes: **97000**

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

Situation of Registered Office: **81B ELIZABETH AVENUE
LONDON
ENGLAND
N1 3BQ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MUTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/11/1980**

Nationality: **BRITISH**

Occupation: **PERSONAL TRAINER**

Company Director 2

Type: **Person**

Full forename(s): **DHRUPAL**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1980**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 MUTTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DHRUPAL SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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