



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2011**

XJK3PQZH

Company Name: **TWO ELEVEN RESIDENTS LIMITED**

Company Number: **02985016**

Date of this return: **31/10/2010**

SIC codes: **9600**

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

Situation of Registered Office: **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7QD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

69 SOUTHAMPTON ROW
LONDON
WC1B 4ET

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON LAW SECRETARIAL LIMITED**

Registered or principal address: **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON, LONDON
UNITED KINGDOM
SW19 7QD**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02347720**

Company Director ***I***

Type: **Person**
Full forename(s): **MAXIMILIAN**

Surname: **EUGSTER**

Former names:

Service Address: **FLAT 2 211 ST MARGARETS ROAD
TWICKENHAM
MIDDLESEX
ENGLAND
TW1 1LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JASON ROBERT REX**

Surname: **FROST**

Former names:

Service Address: **FLAT 7 211 ST: MARGARETS ROAD
TWICKENHAM
MIDDLESEX
ENGLAND
TW1 1LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CELIA BARBARA**

Surname: **HARROCKS**

Former names:

Service Address: **FLAT 8 211 ST: MARGARETS ROAD
TWICKENHAM
MIDDLESEX
ENGLAND
TW1 1LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1949** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 GBP1 SHARES shares held as at 2010-10-31
Name: ALICK WHITFIELD

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2010-10-31
Name: MAXIMILIAN EUGSTER

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2010-10-31
Name: JASON ROBERT REX FROST

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2010-10-31
Name: CELIA BARBARA HARROCKS

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at 2010-10-31
Name: CATHERINE LOUISE CONINGSBY

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at 2010-10-31
Name: LOUAY HAMID KHATIB & MIRIAM NATHALIE GFELLER (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at 2010-10-31

Name: JAMES ROBERT OLD

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at 2010-10-31

Name: MAXIMILLIAN MURRAY DUFF

Authorisation

Authenticated

This form was authorised by one of the following:

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