



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **44 GUILFORD AVENUE SURBITON LIMITED**

Company Number: **02830018**

Date of this return: **14/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **44 GUILFORD AVENUE
SURBITON
SURREY
KT5 8DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE LOUISE**

Surname: **CAMERON**

Former names:

Service Address: **11 CLEAVELAND ROAD
SURBITON
SURREY
KT6 4AH**

Company Director ***I***

Type: **Person**

Full forename(s): **OLIVER MARK**

Surname: **BOGUSCH**

Former names:

Service Address: **FLAT 3 44 GUILFORD AVENUE
SURBITON
SURREY
KT5 8DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1971** *Nationality:* **GERMAN**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **CAMERON**

Former names:

Service Address: **11 CLEAVELAND ROAD
SURBITON
SURREY
KT6 4AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1971**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY MARK**

Surname: **SCHMEISSER**

Former names:

Service Address: **FLAT 2 44
GUILFORD AVENUE
SURBITON
SURREY
KT5 8DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1978**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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 2011-06-14**
Name: **MARK CAMERON**

Name: **CLARE CAMERON**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-14**
Name: **OLIVER MARK BOGUSCH**

Shareholding 3 : **1 ORDINARY shares held as at 2011-06-14**
Name: **TIMOTHY MARK SCHMEISSER**

Authorisation

Authenticated

This form was authorised by one of the following:

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