



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **HOUSE OF CHLOE LIMITED**

Company Number: **03919492**



X9MDN473

Received for filing in Electronic Format on the: **06/04/2005**

Company Details

Made Up Date: **04/02/2005**

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

Principle Business Activities:

SIC Codes

7414	BUSINESS & MANAGEMENT CONSULTANCY
7011	DEVELOPMENT & SELL REAL ESTATE
7031	REAL ESTATE AGENCIES
7032	MANAGE REAL ESTATE, FEE OR CONTRACT

Registered Office:
Address:

**8 MARION ROAD
LONDON
NW7 4AN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAMI OYENUGA**

Address: **8 MARION ROAD
LONDON NW7 4AN**

Director 1:

Name: **ADEWALE OYENUGA**

Address: **8 MARION ROAD
LONDON NW7 4AN**

Date of Birth: **17/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MRS LAMI OYENUGA** *Address:* **8 MARION ROAD**
Date of Birth: **29/03/1973** **LONDON NW7 4AN**
Nationality: **BRITISH**
Occupation: **SECRETARY**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2005, 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 04/02/2005

Name: **ADEWALE OYENUGA**
Address: **8 MARION ROAD**
LONDON NW7 4AN

Shareholding 2:

1 ORDINARY Shares held as at 04/02/2005

Name: **LAMI OYENUGA**
Address: **8 MARION ROAD**
LONDON NW7 4AN

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR SECRETARY : LAMI OYENUGA on 15/07/2004
AMENDED DETAILS FOR DIRECTOR : LAMI OYENUGA on 15/07/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/04/2005** *Authenticated:* **Yes (E/W)**