



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2009**

Company Name: **2 FAWNBRAKE AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **02300574**

Company Details

Period Ending: **18/06/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**2 FAWNBRAKE AVENUE
HERNE HILL
LONDON
SE24 0DA**

*Register of
Members Address:*

**C/O BAINES & SONS
SOLICITORS C/O
THELMA WEBB
12 DARTFORD HIGH
STREET
DARTFORD
DA1 1DB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IOANA LUISA VAIS**

Address: **2 FAWNBRAKE AVENUE
LONDON
SE24 0DA**

Director 1 :

Name: **ANDREW ALEXANDER PYM** *Address:* **2 FAWNBRAKE AVENUE
HORNE HILL
LONDON
SE24 0DA**

Date of Birth: **14/06/1973** *Nationality:* **AUSTRALIAN** *Occupation:* **CONSULTANT**

Director 2 :

Name: **IOANA LUISA VAIS** *Address:* **2 FAWNBRAKE AVENUE
LONDON
SE24 0DA**

Date of Birth: **19/06/1952** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE ENGINEER**

Director 3 :

Name: **CHRISTOPHER DAMION
WALSH**

Address: **2 FAWNBRAKE AVENUE
LONDON
SE24 0DA**

Date of Birth: **09/08/1971** Nationality: **BRITISH**

Occupation: **ENGINEER**

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 | 3 | GBP3 |
| <i>TOTALS</i> | | |
| | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 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 18/06/2009

Name: **ANDREW PYM**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/06/2009

Name:

IOANA VAIS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/06/2009

Name:

CHRISTOPHER WALSH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

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