



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **100 WARWICK GARDENS LIMITED**

Company Number: **03096544**

Company Details

Period Ending: **30/08/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 MOUNTVIEW COURT
310 FRIERN BARNET
LANE
WHETSTONE
LONDON
N20 0YZ**

Details of Officers of the Company

Director 1 :

Name: **MR HOWARD DOUGLAS
HUGHES**

Address: **4 SAINT ANDREWS CLOSE
WRAYSBURY
STAINES ESSEX
MIDDLESEX
TW19 5DG**

Date of Birth: **22/03/1946**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

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 | 5 | GBP5 |
| <i>TOTALS</i> | 5 | GBP5.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 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 30/08/2009

Name: **KAHAE HAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/08/2009

Name:

EMMANUEL ANDREAS STAMATIOU

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/08/2009

Name:

BRIDGET MARY HUGHES

Address:

Name:

HOWARD DOUGLAS HUGHES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/08/2009

Name:

MARY SYLVA

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/08/2009

Name:

LEONARDO PELLERITI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2010**

Authenticated: **Yes**