



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **TWO ELEVEN RESIDENTS LIMITED**

Company Number: **02985016**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**69 SOUTHAMPTON ROW
LONDON
WC1B 4ET**

*Register of
Members Address:*

**69 SOUTHAMPTON
ROW
LONDON
WC1B 4ET**

*Register of Debenture
Holders Address:*

**69 SOUTHAMPTON
ROW
LONDON
WC1B 4ET**

Details of Officers of the Company

Company Secretary 1:

Name: **LONDON LAW
SECRETARIAL LIMITED**

Address: **THE OLD EXCHANGE 12 COMPTON
ROAD
WIMBLEDON, LONDON
ENGLAND
SW19 7QD**

Director 1 :

Name: **MAXIMILIAN EUGSTER**

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

Date of Birth: **23/01/1969** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JASON ROBERT REX FROST**

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

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

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: CELIA BARBARA
HARROCKS

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

Date of Birth: 25/11/1949 Nationality: British

Occupation: TEACHER

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 1 SHARES	8	GBP8.00
<i>TOTALS</i>	8	GBP8.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 31/10/2008

Name: ALICK WHITFIELD

Address:

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 31/10/2008

Name:

MAXIMILIAN EUGSTER

Address:

Shareholding 3:

1 ORDINARY 1 SHARES Shares held as at 31/10/2008

Name:

JASON ROBERT REX FROST

Address:

Shareholding 4:

1 ORDINARY 1 SHARES Shares held as at 31/10/2008

Name:

CELIA BARBARA HARROCKS

Address:

Shareholding 5:

1 ORDINARY 1 SHARES Shares held as at 31/10/2008

Name:

CATHERINE LOUISE CONINGSBY

Address:

Shareholding 6:

1 ORDINARY 1 SHARES Shares held as at 31/10/2008

Name:

**LOUAY HAMID KHATIB AND MIRIAM NATHALIE GFELLER
(JOINTLY)**

Address:

Shareholding 7:

1 ORDINARY 1 SHARES Shares held as at 31/10/2008

Name:

JAMES ROBERT OLD

Address:

Shareholding 8:

1 ORDINARY 1 SHARES held as at 31/10/2008

Name:

MAXIMILLIAN MURRAY DUFF

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

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