



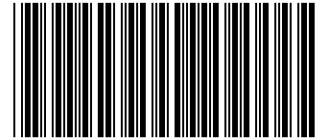
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 5 THORNTON AVENUE LIMITED

**Company Number:** 05206788



XN12VSS2

Received for filing in Electronic Format on the: 08/09/2007

### Company Details

**Period Ending:** 16/08/2007

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

**Principal Business Activities:**

*SIC Codes*

**7032**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**5A THORNTON AVENUE**  
**STREATHAM HILL**  
**LONDON**  
**SW2 4HL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CLARE KINSELLA

**Address:** FIRST FLOOR FLAT  
5 THORNTON AVENUE  
LONDON  
GREATER LONDON SW2 4HL

**Director 1:**

**Name:** CLARE KINSELLA  
**Date of Birth:** 11/05/1972  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** FIRST FLOOR FLAT  
5 THORNTON AVENUE  
LONDON  
GREATER LONDON SW2 4HL

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*Director 2:*

*Name:* **JAMES PAUL MUNDAY**      *Address:* **GROUND FLOOR FLAT  
5 THORNTON AVENUE  
LONDON SW2 4HL**  
*Date of Birth:* **18/04/1977**  
*Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL SURVEYOR**

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 16/08/2007**

**1 Disposed of in period on 01/11/2006**

*Name:* **JAMES ADDRISON**

*Address:* **5B THORNTON AVENUE  
LONDON SW2 4HL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/08/2007**

*Name:* **CLARE KINSELLA**

*Address:* **FIRST FLOOR FLAT  
5 THORNTON AVENUE  
LONDON  
GREATER LONDON SW2 4HL**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/08/2007**

*Name:* **JAMES PAUL MUNDAY**

*Address:* **FIRST FLOOR FLAT  
5 THORNTON AVENUE  
LONDON  
GREATER LONDON SW2 4HL**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 16/08/2007**

*Name:* **NAOMI DA COSTA**

*Address:* **5B THORNTON AVENUE  
LONDON  
UNITED KINGDOM SW2 4HL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/09/2007** *Authenticated:* **Yes (E/W)**