



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 ETON AVENUE MANAGEMENT LIMITED**

Company Number: **04627597**

Date of this return: **03/01/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 4
1 ETON AVENUE
LONDON
NW3 3EL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR GRAEME SINCLAIR**

Surname: **YOUNG**

Former names:

Service Address: **FLAT 4 1 ETON AVENUE
LONDON
NW3 3EL**

Company Director **1**

Type: **Person**

Full forename(s): **HELENA CAMPOS**

Surname: **DE OLIVEIRA**

Former names:

Service Address: **FLAT 1 1 ETON AVENUE
LONDON
NW3 3EL**

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/08/1947**

Nationality: **BRAZILIAN**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON MEIR**
Surname: **WOLLANSKI**
Former names:
Service Address: **FLAT 1/ 1 ETON AVENUE
LONDON
UNITED KINGDOM
NW3 3EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1974** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **GRAEME SINCLAIR**
Surname: **YOUNG**
Former names:
Service Address: **FLAT 4 1 ETON AVENUE
LONDON
NW3 3EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1954** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

**(A) ORDINARY SHARES CARRY IDENTICAL AND EQUAL VOTING RIGHTS;
THERE ARE NO SPECIAL CONDITIONS OR CIRCUMSTANCES APPLICABLE
(B) ORDINARY SHARES HAVE AN EQUAL RIGHT TO ANY DISTRIBUTION
THAT MAY BE MADE (C) THERE ARE NO SPECIAL RIGHTS, AS RESPECTS
CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON
WINDING UP) (D) THE SHARES ARE NOT LIABLE TO BE REDEEMED IN
THE FORESEEABLE FUTURE AND THERE ARE NO SPECIAL CONDITIONS
RELATED TO THE REDEMPTION OF THE ORDINARY SHARES**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

55 ORDINARY Shares held as at 03/01/2010

Name:

BARBARA VIRGINIA BERRY

Address:

Shareholding 2:

55 ORDINARY Shares held as at 03/01/2010

Name:

SIMON MEIR WOLANSKI

Address:

Shareholding 3:

110 ORDINARY Shares held as at 03/01/2010

Name:

HELENA CAMPOS DE OLIVIERA

Address:

Shareholding 4:

0 ORDINARY Shares held as at 03/01/2010

Name:

SWIFT INCORPORATIONS LTD

Address:

Shareholding 5:

180 ORDINARY Shares held as at 03/01/2010

Name:

ALISON YOUNG

Address:

Shareholding 6:

0 ORDINARY Shares held as at 03/01/2010

Name:

INSTANT COMPANIES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.