



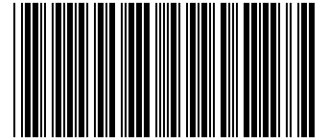
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 5 THORNTON AVENUE LIMITED

Company Number: 05206788



XB23BLGP

Received for filing in Electronic Format on the: 18/12/2006

Company Details

Period Ending: 16/08/2006

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

Director 2:

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

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
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2006, 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 16/08/2006

1 Disposed of in period on 26/08/2005

Name: **PAUL CHARLESWORTH**

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

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2006

Name: **CLARE KINSELLA**

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

Shareholding 3:

1 ORDINARY Shares held as at 16/08/2006

Name: **JAMES PAUL MUNDAY**

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

Shareholding 4:

1 ORDINARY Shares held as at 16/08/2006

Name: **JAMES ADDRISON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**