



Companies House
— for the record —

363a(ef)

Annual Return



XLA8G6SE

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

Company Number: **04627597**

Company Details

Period Ending: **03/01/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**FLAT 4 1 ETON AVENUE
LONDON
NW3 3EL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAEME SINCLAIR YOUNG** *Address:* **FLAT 4 1 ETON AVENUE
LONDON
NW3 3EL**

Director 1 :

Name: **BARBARA VIRGINIA BERRY** *Address:* **FLAT 2 1 ETON AVENUE
LONDON
NW3 3EL**

Date of Birth: **10/04/1914** *Nationality:* **British** *Occupation:* **NONE**

Director 2 :

Name: **HELENA CAMPOS DE
OLIVEIRA** *Address:* **FLAT 1 1 ETON AVENUE
LONDON
NW3 3EL**

Date of Birth: **11/08/1947** *Nationality:* **Brazilian** *Occupation:* **RETIRED**

Director 3 :

Name: **GRAEME SINCLAIR YOUNG** Address: **FLAT 4 1 ETON AVENUE
LONDON
NW3 3EL**

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

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	400	GBP400
<i>TOTALS</i>	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55 ORDINARY Shares held as at 03/01/2009

Name: **BARBARA VIRGINIA BERRY**

Address:

Shareholding 2:

53 ORDINARY Shares held as at 03/01/2009

Name:

ROBERT ARCHIBALD D ERESBY TAUNTON FENTON

Address:

Shareholding 3:

110 ORDINARY Shares held as at 03/01/2009

Name:

HELENA CAMPOS DE OLIVIERA

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/01/2009

Name:

SWIFT INCORPORATIONS LTD

Address:

Shareholding 5:

180 ORDINARY Shares held as at 03/01/2009

Name:

ALISON YOUNG

Address:

Name:

GRAEME YOUNG

Address:

Shareholding 6:

1 ORDINARY Shares held as at 03/01/2009

Name:

INSTANT COMPANIES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/01/2009**

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