



Companies House
— for the record —

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Annual Return



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

Company Name: 24 GREYHOUND LANE LIMITED

Company Number: 03505547

Company Details

Period Ending: 05/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

24 GREYHOUND LANE
STREATHAM
LONDON
SW16 5SB

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR STEPHEN THOMAS BOND** *Address:* **24 GREYHOUND LANE
STREATHAM
LONDON
SW16 5SB**

Director 1 :

Name: **DARREN GREG CARDIFF** *Address:* **24 GREYHOUND LANE
STREATHAM
LONDON
SW16 5SB**

Date of Birth: **13/08/1976** *Nationality:* **BRITISH** *Occupation:* **IT PROJECT MANAGER**

Director 2 :

Name: **JOANNA MARY KORZINEK** *Address:* **FLAT 1 24 GREYHOUND LANE
STREATHAM
LONDON
SW16 5SB**

Date of Birth: **28/09/1979** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

Director 3 :

Name: **KEITH MARSH**

Address: **THE COTTAGE 24 GREYHOUND LANE
STREATHAM
LONDON
SW16 5SB**

Date of Birth: **03/09/1966**

Nationality: **BRITISH**

Occupation: **TOURISM**

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
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/02/2009

Name: **DERREN GREG CARDIFF**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/02/2009

Name:

KEITH MARSH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/02/2009

Name:

JOANNA KORZINEK

Address:

Authorisation

Authoriser Designation: **secretary**

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

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