



Companies House
— for the record —

AR01 (ef)

Annual Return



XQMKELG8

Received for filing in Electronic Format on the: **06/07/2010**

Company Name: **239 ACTON LANE LIMITED**

Company Number: **06242420**

Date of this return: **10/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ROOM 101 239 ACTON LANE
LONDON
UNITED KINGDOM
NW10 7NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROHAN BRAINERD MUIR**
Surname: **MASSON TAYLOR**
Former names:
Service Address: **12 PELHAM STREET
LONDON
UNITED KINGDOM
SW7 2NG**

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN EVERETT**
Surname: **HOOD**
Former names:
Service Address: **13 HAMILTON ROAD
SUMMERTOWN
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 7PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROHAN BRAINERD MUIR**
Surname: **MASSON TAYLOR**
Former names:
Service Address: **12 PELHAM STREET**
 LONDON
 UNITED KINGDOM
 SW7 2NG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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
100 ORDINARY Shares held as at 10/05/2010

Name: **CADOGAN TATE GROUP LIMITED**

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.