



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 13/05/2008

Company Name: 239 ACTON LANE LIMITED

Company Number: 06242420

Company Details

Period Ending: 10/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CADOGAN HOUSE, 239
ACTON LANE
PARK ROYAL
LONDON
NW10 7NP**

Details of Officers of the Company

Company Secretary 1:

Name: **ROHAN BRAINERD MUIR MASSON TAYLOR** *Address:* **12 PELHAM STREET
LONDON
SW7 2NG**

Director 1 :

Name: **JONATHAN EVERETT HOOD** *Address:* **13 HAMILTON ROAD
SUMMERTOWN
OXFORD
OXFORDSHIRE
OX2 7PY**

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

Director 2 :

Name: **ROHAN BRAINERD MUIR
MASSON TAYLOR** *Address:* **12 PELHAM STREET
LONDON
SW7 2NG**

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

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/05/2008

Name: **CADOGAN TATE GROUP LIMITED**
Address: **CADOGAN HOUSE 239 ACTON LANE**
LONDON
NW10 7NP

Shareholding 2:

0 ORDINARY Shares held as at 10/05/2008
1 DISPOSED OF IN PERIOD ON 10/05/2007

Name: **COINC LIMITED**
Address: **7 SAVOY COURT**
STRAND
LONDON
WC2R 0ER

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

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