



Companies House
— for the record —

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Return of Allotment of Shares

Received for filing in Electronic Format on the: **29/05/2007**



Company Number **06242420**
Company Name **239 ACTON LANE LIMITED**
in full:

Shares Allotted (including bonus shares)

<i>Date or period during which shares were allocated</i>	From 10/05/2007	To 10/05/2007	
Class of shares	ORDINARY	<i>Number allotted</i>	99
<i>Currency</i>	GBP	<i>Nominal value of each share</i>	1.00
<i>Amount paid or due on each share (including any share premium)</i>	1.00		

No shares allocated other than for cash

Names, addresses and share details of the allottees

<i>Name</i>	CADOGAN TATE GROUP LIMITED	<i>Class of shares allotted</i>	ORDINARY
		<i>Number allotted</i>	99
<i>Address:</i>	CADOGAN HOUSE 239 ACTON LANE PARK ROYAL LONDON UNITED KINGDOM NW10 7NP		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**