



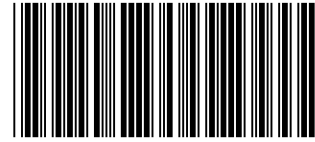
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Companies House
— for the record —

Annual Return

Company Name: 24 GREYHOUND LANE LIMITED

Company Number: 03505547



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Received for filing in Electronic Format on the: 19/02/2008

Company Details

Period Ending: 05/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9600

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

24 GREYHOUND LANE
STREATHAM
LONDON
SW16 5SB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

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**
Date of Birth: **28/09/1979** **STREATHAM**
Nationality: **BRITISH** **LONDON SW16 5SB**
Occupation: **TEACHER**

Director 3:

Name: **KEITH MARSH** Address: **THE COTTAGE**
Date of Birth: **03/09/1966** **24 GREYHOUND LANE**
Nationality: **BRITISH** **STREATHAM**
Occupation: **TOURISM** **LONDON SW16 5SB**

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
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008, 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 05/02/2008

Name: **DERREN GREG CARDIFF**

Address: **FLAT 3 24 GREYHOUND LANE**
LONDON SW16 5SB

Shareholding 2:

1 ORDINARY Shares held as at 05/02/2008

Name: **JOANNA KORZINEK**

Address: **FLAT 1 24 GREYHOUND LANE**
LONDON SW16 5SB

Shareholding 3:

1 ORDINARY Shares held as at 05/02/2008

Name: **KEITH MARSH**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**