

363a(ef)

Annual Return

Company Name:

234 CRICKLEWOOD LANE LIMITED

Company Number:

03824462

Received for filing in Electronic Format on the: 13/01/2006

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Company Details

Period Ending: 09/08/2004

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

234B CRICKLEWOOD LANE

LONDON NW2 2PU At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RADHIKA BERNADETTE STEPHANIE Address: 234B CRICKLEWOOD LANE

SILVAPULLE LONDON NW2 2PU

Director 1:

Name: FREDRIK MIKAEL Address: 234A CRICKLEWOOD LANE

ANDERSSON LONDON NW2 2PU

Date of Birth: 12/07/1972
Nationality: SWEDISH

Occupation: **DENTAL SURGEON**

Director 2:

Name: STEPHEN PATRICK Address: 234B CRICKLEWOOD LANE

DOOHAN LONDON NW2 2PU

Date of Birth: 29/08/1966
Nationality: BRITISH

Occupation: ENVIRONMENTAL HEALTH

OFFICER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2004, 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 09/08/2004

Name: FREDRIK MIKAEL ANDERSSON

Address: 234A CRICKLEWOOD LANE

LONDON NW2 2PU

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2004

Name: STEPHEN POOHAN

Address: 234B CRICKLEWOOD LANE

LONDON NW2 2PU

Name: RADHIKA SILVAPULLE

Address: 234B CRICKLEWOOD LANE

LONDON NW2 2PU

Authorisation Authoriser Designation: SECRETARY Date Authorised: 13/01/2006 Authenticated: Yes (E/W)