



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **234 CRICKLEWOOD LANE LIMITED**

*Company Number:* **03824462**

*Date of this return:* **09/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **56 BALCOMBE STREET  
FLAT 3  
LONDON  
LONDON  
NW1 6ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RADHIKA BERNADETTE STEPHANIE**

*Surname:* **SILVAPULLE**

*Former names:*

*Service Address:* **234B CRICKLEWOOD LANE  
LONDON  
NW2 2PU**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **FREDRIK MIKAEL**

*Surname:* **ANDERSSON**

*Former names:*

*Service Address:* **234A CRICKLEWOOD LANE  
LONDON  
NW2 2PU**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DENTAL SURGEON**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN PATRICK**

*Surname:* **DOOHAN**

*Former names:*

*Service Address:* **234B CRICKLEWOOD LANE  
LONDON  
NW2 2PU**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **ENVIRONMENTAL HEALTH  
OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE TO ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* FREDRIK MIKAEL ANDERSSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RADHIKA SILVAPULLE

*Name:* STEPHEN DOOHAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.