



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQYBNRLV

Company Name: **24 GREYHOUND LANE LIMITED**

Company Number: **03505547**

Date of this return: **05/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **24 GREYHOUND LANE
STREATHAM
LONDON
SW16 5SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR STEPHEN THOMAS**

Surname: **BOND**

Former names:

Service Address: **24 GREYHOUND LANE
STREATHAM
LONDON
SW16 5SB**

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN GREG**

Surname: **CARDIFF**

Former names:

Service Address: **24 GREYHOUND LANE
STREATHAM
LONDON
SW16 5SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/08/1976** *Nationality:* **BRITISH**

Occupation: **IT PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JOANNA MARY**

Surname: **KORZINEK**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1979**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 3

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **MARSH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/09/1966**

Nationality: **BRITISH**

Occupation: **TOURISM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-05
Name: DERREN GREG CARDIFF

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-05
Name: KEITH MARSH

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-05
Name: JOANNA KORZINEK

Authorisation

Authenticated

This form was authorised by one of the following:

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