



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: 24 ALEXANDRA GROVE LONDON MANAGEMENT LIMITED

Company Number: 05146398

Company Details

Period Ending: 02/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1341 HIGH ROAD
WHETSTONE
LONDON
N20 9HR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK NICHOLAS SMULIAN** *Address:* **FLAT 1 24 ALEXANDRA GROVE
LONDON
N4 2LF**

Director 1 :

Name: **MR JOHN FLAHIVE** *Address:* **APT 4 24 ALEXANDRA GROVE
LONDON
N4 2LF**

Date of Birth: **16/06/1965** *Nationality:* **IRISH** *Occupation:* **SALES MANAGER**

Director 2 :

Name: **FREDERIQUE LAHACHE** *Address:* **FLAT 3 24 ALEXANDRA GROVE
LONDON
N4 2LF**

Date of Birth: **13/03/1974** *Nationality:* **FRENCH** *Occupation:* **ACCOUNT DIRECTOR**

Director 3 :

Name: **KEN OSULLIVAN**

Address: **2 WOODVIEW PARK
ENNISTYMON
CO CLARE
IRELAND**

Date of Birth:

31/05/1966

Nationality:

IRISH

Occupation:

BUSINESS OWNER

Director 4 :

Name: **MARK NICHOLAS SMULIAN**

Address: **FLAT 1 24 ALEXANDRA GROVE
LONDON
N4 2LF**

Date of Birth:

10/08/1955

Nationality:

BRITISH

Occupation:

JOURNALIST

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 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 02/01/2009

Name:

KEN O'SULLIVAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/01/2009

Name:

FREDERIQUE LAHACHE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/01/2009

Name:

JOHN JOSEPH FLAHIVE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/01/2009

Name:

MARK SMULLIAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**