



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 19/10/2009

*Company Name:* 239-241 BALLARDS LANE LIMITED

*Company Number:* 05201730

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### *Company Details*

*Period Ending:* 10/08/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GROUND FLOOR FLAT A  
239-241 BALLARDS LANE  
FINCHLEY LONDON  
N3 1NG**

## Details of Officers of the Company

Company Secretary 1:

Name: SARAH OVERALL

Address: 239A BALLARDS LANE  
LONDON  
N3 1NG

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Director 1 :

Name: IAN GRIBBON CARLTON

Address: 239E BALLARDS LANE  
FINCHLEY  
LONDON  
N3 1NG

Date of Birth:

21/08/1964

Nationality:

BRITISH

Occupation:

OCCUPATIONA THERAPIST  
TECH

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### 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 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 10/08/2009**

*Name:*

**SARAH OVERALL**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 10/08/2009  
1 DISPOSED OF IN PERIOD ON 03/10/2006**

*Name:*

**NEAL HOLLENBERY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/08/2009**

*Name:*

**GLYNIS MCLLROY**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 10/08/2009**

*Name:*

**RENA KARIA**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 10/08/2009**

*Name:*

**IAN GRIBBON CARLTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/10/2009**

*Authenticated:* **Yes**