



Companies House

AR01 (ef)

Annual Return



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Company Name: **234 CRICKLEWOOD LANE LIMITED**

Company Number: **03824462**

Date of this return: **09/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **56 BALCOMBE STREET
FLAT 3
LONDON
LONDON
ENGLAND
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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE TO ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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