



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **10/02/2013**



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*Company Name:* **24 GREYHOUND LANE LIMITED**

*Company Number:* **03505547**

*Date of this return:* **05/02/2013**

*SIC codes:* **98000**

*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**

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR ANDREW**

Surname: **BUSHELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/03/1983** Nationality: **BRITISH**

Occupation: **PILOT**

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*Company Director* 2

*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* 3

*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**

## Statement of Capital (Share Capital)

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

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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:* DERREN GREG CARDIFF

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BUSHELL

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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.