



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 10/08/2009*

*Company Name:* "309" WEST END LANE MANAGEMENT LIMITED

*Company Number:* 02943302

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### *Company Details*

*Period Ending:* 28/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**7 GRANARD BUSINESS  
CENTRE  
BUNNS LANE  
MILL HILL  
LONDON  
NW7 2DQ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALIDA THEODORA  
CORNELIA AHSMANN**

*Address:* **309A WEST END LANE  
LONDON  
NW6 1RD**

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*Director 1 :*

*Name:* **ALIDA THEODORA  
CORNELIA AHSMANN**

*Address:* **309A WEST END LANE  
LONDON  
NW6 1RD**

*Date of Birth:* **23/06/1960**    *Nationality:* **DUTCH**    *Occupation:* **TV DIRECTOR**

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*Director 2 :*

*Name:* **ABIODUN KAYODE OSU**

*Address:* **6 MERCATOR PLACE  
LONDON  
E14 3QD**

*Date of Birth:* **31/12/1971**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **WENDY KAY SHORROCK** Address: **FLAT B 309 WEST END LANE  
LONDON  
NW6 1RD**

Date of Birth: **10/05/1978** Nationality: **BRITISH** Occupation: **RETIRED**

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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>8</b>	<b>GBP8</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 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 28/06/2009**

Name: **A.T.C. AHSMANN**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/06/2009**

*Name:*

**ABI OSU**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 28/06/2009**

*Name:*

**MELINA BAUMERT**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 28/06/2009**

*Name:*

**WENDY SHORROCK**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 28/06/2009**

*Name:*

**ILKER YURDAKUL**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 28/06/2009**

*Name:*

**HEIDI AHSMANN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/08/2009**

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