



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XRC1H32N

*Received for filing in Electronic Format on the:* 12/09/2008

*Company Name:* 234 CRICKLEWOOD LANE LIMITED

*Company Number:* 03824462

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### *Company Details*

*Period Ending:* 09/08/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

234B CRICKLEWOOD  
LANE  
LONDON  
NW2 2PU

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RADHIKA BERNADETTE  
STEPHANIE SILVAPULLE**

*Address:* **234B CRICKLEWOOD LANE  
LONDON  
NW2 2PU**

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*Director 1 :*

*Name:* **FREDRIK MIKAEL  
ANDERSSON**

*Address:* **234A CRICKLEWOOD LANE  
LONDON  
NW2 2PU**

*Date of Birth:*

**12/07/1972**

*Nationality:*

**SWEDISH**

*Occupation:*

**DENTAL SURGEON**

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*Director 2 :*

*Name:* **STEPHEN PATRICK DOOHAN** *Address:* **234B CRICKLEWOOD LANE  
LONDON  
NW2 2PU**

*Date of Birth:*

**29/08/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**ENVIRONMENTAL HEALTH  
OFFICER**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         | <b>2</b>                           | <b>GBP2</b>   |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 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 09/08/2008**

*Name:* **FREDRIK MIKAEL ANDERSSON**  
*Address:* **234A CRICKLEWOOD LANE**  
**LONDON**  
**NW2 2PU**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 09/08/2008**

*Name:* **STEPHEN DOOHAN**  
*Address:* **234B CRICKLEWOOD LANE**  
**LONDON**  
**NW2 2PU**

*Name:* RADHIKA SILVAPULLE  
*Address:* 234B CRICKLEWOOD LANE  
LONDON  
NW2 2PU

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/09/2008**

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