



Companies House
— for the record —

363a(ef)

Annual Return



X58N2CKV

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Company Name: **234 CRICKLEWOOD LANE LIMITED**

Company Number: **03824462**

Company Details

Period Ending: **09/08/2009**

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**

Director 1 :

Name: **FREDRIK MIKAEL
ANDERSSON**

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

Date of Birth: **12/07/1972** *Nationality:* **SWEDISH**

Occupation: **DENTAL SURGEON**

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 Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 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 09/08/2009

Name: **FREDRIK MIKAEL ANDERSSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2009

Name: **STEPHEN DOOHAN**

Address:

Name: **RADHIKA SILVAPULLE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2009**

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