



Companies House
— for the record —

363a(ef)

Annual Return



XNLN22NJ

Received for filing in Electronic Format on the: 28/08/2008

Company Name: "309" WEST END LANE MANAGEMENT LIMITED

Company Number: 02943302

Company Details

Period Ending: 28/06/2008

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**

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**

Director 2 :

Name: **ABIODUN KAYODE OSU** *Address:* **6 MERCATOR PLACE
LONDON
E14 3QD**

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

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 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 28/06/2008

Name: **A.T.C. AHSMANN**
Address: **FLAT A 309 WEST END LANE
LONDON
NW6 1RD**

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2008

Name:

ABI OSU

Address:

**6 MORCATOR PLACE
LONDON
E14 3QD**

Shareholding 3:

2 ORDINARY Shares held as at 28/06/2008

Name:

MELINA BAUMERT

Address:

**309C WEST END LANE
LONDON
NW6 1RD**

Shareholding 4:

2 ORDINARY Shares held as at 28/06/2008

Name:

WENDY SHORROCK

Address:

**11 HILLCREST GROVE
ONCHAN
ISLE OF MAN
IM4 3HZ**

Shareholding 5:

1 ORDINARY Shares held as at 28/06/2008

Name:

ILKER YURDAKUL

Address:

**85B WALM LANE
LONDON
NW2 4QL**

Shareholding 6:

1 ORDINARY Shares held as at 28/06/2008

Name:

HEIDI AHSMANN

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

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