



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **12/05/2008**

*Company Name:* **48 CLIFTON GARDENS LIMITED**

*Company Number:* **01595917**

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### *Company Details*

*Period Ending:* **25/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**48 CLIFTON GARDENS  
LONDON  
W9 1AU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SANDRA ANN RAMAZANOGLU**    *Address:* **48A CLIFTON GARDENS  
LONDON  
W9 1AU**

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*Director 1 :*

*Name:* **MEHMET OMAR  
RAMAZANOGLU**                      *Address:* **48 CLIFTON GARDENS  
LONDON  
W9 1AU**

*Date of Birth:* **27/01/1946**                      *Nationality:* **TURKISH**                      *Occupation:* **CATERING DIRECTOR**

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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>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 25/04/2008**

*Name:*

**M. RAMAZANOGLU**

*Address:*

**GARDEN FLAT 48 CLIFTON GARDENS LONDON  
W9 1AU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/04/2008**

*Name:*

**C. LE BAIL**

*Address:*

**FLAT 2 48 CLIFTON GARDENS LONDON  
W9 1AU**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/04/2008**

*Name:*

**NATASHA JANE JACOBS**

*Address:*

**FLAT 3 48 CLIFTON GARDENS  
LONDON  
WG1A**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2008**

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