



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **48 CLIFTON GARDENS LIMITED**

Company Number: **01595917**

Company Details

Period Ending: **25/04/2009**

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**

Director 1 :

Name: **MEHMET OMAR
RAMAZANOGLU**

Address: **48 CLIFTON GARDENS
LONDON
W9 1AU**

Date of Birth: **27/01/1946** *Nationality:* **TURKISH**

Occupation: **CATERING DIRECTOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 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 25/04/2009

Name:

M O AND S A RAMAZANOGLU

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2009

Name:

C. LE BAIL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/04/2009

Name:

NATASHA JANE JACOBS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

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