



*Companies House*  
— for the record —

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

**Annual Return**



**X6SDCCQM**

*Received for filing in Electronic Format on the:* **26/08/2009**

*Company Name:* **236 HORN LANE LTD**

*Company Number:* **02738115**

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### *Company Details*

*Period Ending:* **06/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 3 236 HORN LANE  
ACTON  
LONDON  
W3 6TQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS JULIE RAYNER**

*Address:* **FLAT 3 236 HORN LANE  
LONDON  
W3 6TQ**

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*Director 1 :*

*Name:* **LINDA JOAN BULL**

*Address:* **236A HORN LANE  
LONDON  
W3 6TQ**

*Date of Birth:* **06/08/1944**    *Nationality:* **BRITISH**    *Occupation:* **ADMIN CLERK**

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*Director 2 :*

*Name:* **THUSITHA  
GUNAWARDHANA**

*Address:* **FLAT 4 236 HORN LANE ACTON  
LONDON  
W3 6TQ**

*Date of Birth:* **26/03/1970**    *Nationality:* **SRI LANKAN**    *Occupation:* **WHOLESALE  
MERCHANTISER**

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Director 3 :

Name: MISS HELEN MURRAY

Address: FLAT 2 236 HORN LANE  
ACTON  
LONDON  
W3 6TQ

Date of Birth: 16/04/1946 Nationality: BRITISH

Occupation: SECRETARY/PA

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Director 4 :

Name: MISS JULIE RAYNER

Address: FLAT 3 236 HORN LANE  
LONDON  
W3 6TQ

Date of Birth: 24/03/1959 Nationality: BRITISH

Occupation: PHYSIOTHERAPIST

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 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 06/08/2009**

*Name:*

**THUSITHA GUNAWARDHANA**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/08/2009**

*Name:*

**JULIE RAYNER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/08/2009**

*Name:*

**LINDA JOAN BULL**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 06/08/2009**

*Name:*

**HELEN MURRAY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/08/2009**

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