



Companies House
— for the record —

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Annual Return



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Company Name: **236 HORN LANE LTD**

Company Number: **02738115**

Company Details

Period Ending: **06/08/2008**

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**

Director 1 :

Name: **LINDA JOAN BULL**

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

Date of Birth:

06/08/1944

Nationality:

BRITISH

Occupation:

ADMIN CLERK

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**

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

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

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 06/08/2008 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 06/08/2008

Name:

THUSITHA GUNAWARDHANA

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2008

Name:

JULIE RAYNER

Address:

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

Shareholding 3:

1 ORDINARY Shares held as at 06/08/2008

Name:

LINDA JOAN BULL

Address:

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

Shareholding 4:

1 ORDINARY Shares held as at 06/08/2008

Name:

HELEN MURRAY

Address:

**FLAT 2 236 HORN LANE
ACTON
LONDON
W3 6TQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/11/2008**

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