



Companies House
— for the record —

AR01 (ef)

Annual Return



XFJSNWJP

Received for filing in Electronic Format on the: **09/08/2011**

Company Name: **236 HORN LANE LTD**

Company Number: **02738115**

Date of this return: **06/08/2011**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 3
236 HORN LANE
ACTON
LONDON
W3 6TQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS HELEN**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **LINDA JOAN**

Surname: **BULL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1944** *Nationality:* **BRITISH**

Occupation: **ADMIN CLERK**

Company Director 2

Type: **Person**
Full forename(s): **MISS KAREN**

Surname: **CAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1985** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THUSITHA**

Surname: **GUNAWARDHANA**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **WHOLESALE MERCHANDISER**

Company Director 4

Type: **Person**
Full forename(s): **MISS HELEN**

Surname: **MURRAY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-06
Name: THUSITHA GUNAWARDHANA

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-06
Name: KAREN CAU

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-06
Name: LINDA JOAN BULL

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-06
Name: HELEN MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.