



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/05/2008

Company Name: **109 GREENCROFT GARDENS LTD**

Company Number: **03151213**

Company Details

Period Ending: **25/01/2008**

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

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**109 GREENCROFT
GARDENS
C/O FLAT 2
LONDON
NW6 3PE**

Details of Officers of the Company

Director 1 :

Name: **SIMON EDER**

Address: **FLAT 4 109 GREENCROFT GARDENS
LONDON
NW6 3PE**

Date of Birth:

18/03/1979

Nationality:

British

Occupation:

CONSULTANT

Director 2 :

Name: **DANIEL ROBERT MARGOLIS**

Address: **FLAT 2 109 GREENCROFT GARDENS
LONDON
NW6 3PE**

Date of Birth:

21/03/1978

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **HAMID MOHAJERANI**

Address: **FLAT 1 109 GREENCROFT GARDENS
LONDON
NW6 3PE**

Date of Birth:

20/10/1952

Nationality:

Iranian

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **NELL STARLEY**

Address: **FLAT 3 109 GREENCROFT GARDENS
LONDON
NW6 3PE**

Date of Birth: **30/12/1936**

Nationality: **British**

Occupation: **PERSONAL ASSISTANT**

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 25/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 25/01/2008
1 DISPOSED OF IN PERIOD ON 24/03/2006**

Name: **SONJA MENDES**

Address: **FLAT 2 109 GREENCROFT GARDENS
LONDON
NW6 3PE**

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2008

Name:

SIMON EDER

Address:

**FLAT 4 109 GREENCROFT GARDENS
NW6 3PE**

Shareholding 3:

1 ORDINARY Shares held as at 25/01/2008

Name:

HAMID MOHAJERANI

Address:

**GARDEN FLAT 109 GREENCROFT GARDENS
NW6 3PE**

Shareholding 4:

1 ORDINARY Shares held as at 25/01/2008

Name:

NELL STARLEY

Address:

**FLAT 3 109 GREENCROFT GARDENS
LONDON
NW6 3PE**

Shareholding 5:

1 ORDINARY Shares held as at 25/01/2008

Name:

DANIEL MARGOLIS

Address:

**109 GREENCROFT GARDENS
LONDON
UNITED KINGDOM
NW6 3PE**

Name:

CAROLINE GREEN

Address:

**109 GREENCROFT GARDENS
LONDON
UNITED KINGDOM
NW6 3PE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2008**

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