



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 19/05/2009

Company Name: **244 FINCHLEY ROAD LIMITED**

Company Number: **03773787**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

7012

7032

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O RHYLAW LLP
LANTERN HOUSE 39-41
HIGH STREET
POTTERS BAR
HERTFORDSHIRE
EN6 5AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MOJISOLA ADEYINKA**

Address: **1ST FLOOR
244A FINCHLEY ROAD
LONDON
NW3 6DH
NW3 6DH**

Director 1 :

Name: **MR FARHANG RAMESHNI**

Address: **4 SEFTON AVENUE
MILL HILL
LONDON
NW7 3QD**

Date of Birth: **25/01/1934**

Nationality: **ITALIAN**

Occupation: **RETIRED**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 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 19/05/2009

Name:

MOJISOLA ADEYINKA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2009

Name:

FARHANG RAMESHNI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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