



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **236 CRICKLEWOOD LANE MANAGEMENT COMPANY LIMITED**

Company Number: **04735054**

Company Details

Period Ending: **15/04/2008**

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:*

**SEVEN GABLES HOUSE
30 LETCHMORE ROAD
RADLETT
HERTFORDSHIRE
WD7 8HT**

Details of Officers of the Company

Company Secretary 1:

Name: **COMPANY LAW CONSULTANTS LIMITED** *Address:* **SEVEN GABLES HOUSE 30
LETCHMORE ROAD
RADLETT
HERTFORDSHIRE
WD7 8HT**

Director 1 :

Name: **HEDIEH MIRJAFARI** *Address:* **25A LYMINGTON ROAD
LONDON
NW6 1HZ**

Date of Birth: **04/12/1972** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **CHRISTOPHER WYNDHAM CLARKE** *Address:* **236A CRICKLEWOOD LANE
LONDON
NW2 2PU**

Date of Birth: **01/05/1964** *Nationality:* **BRITISH** *Occupation:* **ELECTRICIAN**

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 15/04/2008 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 15/04/2008

Name: **HEDIEH MIRJAFARI**
Address: **25A LYMINGTON ROAD**
LONDON
NW6 1HZ

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2008

Name: **CHRISTOPHER WYNDHAM CLARKE**
Address: **236A CRICKLEWOOD LANE**
LONDON
NW2 2PU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2008**

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