



Companies House
— for the record —

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Annual Return



XTD8VYSW

Received for filing in Electronic Format on the: **11/04/2008**

Company Name: **238 CRICKLEWOOD LANE MANAGEMENT COMPANY LIMITED**

Company Number: **04798211**

Company Details

Period Ending: **13/06/2007**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**238 CRICKLEWOOD
LANE
LONDON
NW2 2PU**

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL JAMES MARGO**

Address: **M.Y SHANGHAI, XIN HUA LIAN EAST
BUILDING, ROOM 10 D
755 HUAI HAI ROAD, 200020 SHANGHAI
FOREIGN**

Director 1 :

Name: **KATIE BETH MARGO**

Address: **238B CRICKLEWOOD LANE
LONDON
NW2 2PU**

Date of Birth:

10/10/1975

Nationality:

BRITISH

Occupation:

GROUP MANAGER

Director 2 :

Name: **AIDIN FAZELY**

Address: **238B CRICKLEWOOD LANE
LONDON
NW2 2PU**

Date of Birth:

27/08/1975

Nationality:

BRITISH

Occupation:

RESTAURANT MANAGER

Director 3 :

Name: DANIEL JAMES MARGO

Address: M.Y SHANGHAI, XIN HUA LIAN EAST
BUILDING, ROOM 10 D
755 HUAI HAI ROAD, 200020 SHANGHAI
FOREIGN

Date of Birth:

21/06/1977

Nationality:

BRITISH

Occupation:

GENERAL MANAGER

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	3	GBP3
TOTALS		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007 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 13/06/2007

Name:

AIDIN FAZELY

Address:

238B CRICKLEWOOD LANE
LONDON
NW2 2PU

Shareholding 2:

1 ORDINARY Shares held as at 13/06/2007

Name: **TAMAR MENDELSON**
Address: **238C CRICKLEWOOD LANE**
LONDON
NW2 2PU

Shareholding 3:

1 ORDINARY Shares held as at 13/06/2007

Name: **KATIE MARGO**
Address: **238B CRICKLEWOOD LANE**
TASK BUILDING ROOM 10D 755 HUAI
LONDON
SHANGHAI
NW2 2PU

Name: **DANIEL MARGO**
Address: **MY SHANGHAI XIAN HUA LIAN**
HAI ROAD 200020

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

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