



Companies House
— for the record —

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Annual Return



XT12DBFW

Received for filing in Electronic Format on the: **10/07/2009**

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

Company Number: **04798211**

Company Details

Period Ending: **13/06/2009**

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: **13 THE MEADE
CHORTON VILLE
LANCASHIRE
UK
M21 8FA**

Director 1 :

Name: **MR DALE HILTON DAWSON**

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

Date of Birth: **06/03/1975**

Nationality: **BRITISH**

Occupation: **TELECOMS**

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: **13 THE MEADE
CHORTON VILLE
LANCASHIRE
UK
M21 8FA**

Date of Birth: **21/06/1977** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Director 4 :

Name: **KATIE BETH MARGO**

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

Date of Birth: **10/10/1975** *Nationality:* **BRITISH**

Occupation: **GROUP 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
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 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 13/06/2009

Name:

AIDIN FAZELY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/06/2009

1 DISPOSED OF IN PERIOD ON 10/07/2008

Name:

AIDEN FAIZLEY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/06/2009

Name:

KATIE MARGO

Address:

Name: **DANIEL MARGO**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

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