

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/05/2008

Company Name: 245 SQUIRES LANE FREEHOLD LIMITED

Company Number: 05131190

Company Details

Period Ending: 18/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

245 SQUIRES LANE LONDON N3 2QS

Details of Officers of the Company Director 1: Name: MS JACQUI SARAH Address: 245A HEATHERTON TERRACE RAYMOND **SQUIRES LANE** FINCHLEY LONDON **UNITED KINGDOM N3 2QS** Nationality: Occupation: Date of Birth: 07/01/1981 British YOUTH WORKER Director 2: Name: MS ERICA JANE COLLINS Address: 245 SQUIRES LANE FINCHLEY LONDON LONDON **ENGLAND N3 2QS** Date of Birth: Nationality: Occupation: 26/07/1977 British RECRUITMENT **CONSULTANT** Director 3: Name: MS DONNA BARLEYCORN Address: 245 SQUIRES LANE FINCHLEY LONDON LONDON **ENGLAND N3 2QS**

Occupation:

NURSE

British

Nationality:

01/09/1975

Date of Birth:

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 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 18/05/2008

Name: JACQUI RAYMOND

245A HEATHERTON TERRACE

Address: N3 2QS

LONDON LONDON N3 2QS

Name: ERICA COLLINS

Address: 245 HEATHERTON TERRACE

FINCHLEY LONDON

LONDON ENGLAND N3 2QS Name: DONNA BARLEYCORN

Address:

245 HEATHERTON TERRACE

FINCHLEY LONDON

ENGLAND N3 2QS

Authorisation

Authoriser Designation: director Date Authorised: 27/05/2008 Authenticated: Yes (E/W)