



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLNJDAS3**

*Received for filing in Electronic Format on the:* **17/06/2009**

*Company Name:* **240 HAMMERSMITH GROVE LIMITED**

*Company Number:* **05151204**

---

### *Company Details*

*Period Ending:* **11/06/2009**

*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:*

**HARBEN HOUSE HARBEN  
PARADE FINCHLEY  
ROAD  
LONDON  
NW3 6LH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STARDATA BUSINESS  
SERVICES LIMITED**

*Address:* **HARBEN HOUSE HARBEN PARADE  
FINCHLEY ROAD  
LONDON  
NW3 6LH**

---

### *Director 1 :*

*Name:* **MICHAEL PETER CASEY**

*Address:* **9 GROVE MANSIONS  
HAMMERSMITH GROVE  
LONDON  
W6 7EW**

*Date of Birth:* **01/06/1953**    *Nationality:* **BRITISH**

*Occupation:* **COST ENGINEER**

---

### *Director 2 :*

*Name:* **FENN GASCOIGNE**

*Address:* **39 THE VILLAGE  
CLIFTON UPON TEME  
WORCESTERSHIRE  
WR6 6EN**

*Date of Birth:* **12/01/1977**    *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 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 11/06/2009**

*Name:* **FENN GASCOIGNE**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 11/06/2009**

*Name:* **MICHAEL CASEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2009**

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