



Companies House
— for the record —

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Annual Return



XEIM15WH

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Company Name: **38 HARLESDEN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05311089**

Company Details

Period Ending: **11/12/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 1 THE OASIS
38 HARLESDEN ROAD
LONDON
NW10 2BX**

Details of Officers of the Company

Company Secretary 1:

Name: **BEN ODENIRAN**

Address: **38 HARLESDEN ROAD
LONDON
NW10 2BX**

Director 1 :

Name: **QUINN HAWKINS**

Address: **38 HARLESDEN ROAD
LONDON
NW10 2BX**

Date of Birth:

18/09/1970

Nationality:

British

Occupation:

BARRISTER

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 B	6	GBP6

TOTALS

6

GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 11/12/2008

Name:

INDIRA L H R HAWKINS

Address:

Name:

QUINN A HAWKINS

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 11/12/2008

Name:

PHILIPPA L DUNN

Address:

Shareholding 3:

1 ORDINARY B Shares held as at 11/12/2008

Name:

MAX B BROWN

Address:

Shareholding 4:

1 ORDINARY B Shares held as at 11/12/2008

Name:

RONALD F CONROY

Address:

Shareholding 5:

1 ORDINARY B Shares held as at 11/12/2008

Name:

OYEDELE I ODENIRAN

Address:

Shareholding 6:

1 ORDINARY B Shares held as at 11/12/2008

Name:

SHQIPE IBISHAJ

Address:

Name:

AFRIM ISLAMI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

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