



Companies House
— for the record —

363a_(ef)

Annual Return



XB25G9LP

Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **127 WEST END LANE LIMITED**

Company Number: **06542683**

Company Details

Period Ending: **25/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**127 WEST END LANE
LONDON
NW6 2PD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR HARITH IBRAHIM**

Address: **FLAT 3 127 WEST END LANE
LONDON
NW6 2PD**

Director 1 :

Name: **MR JULIAN CAREY**

Address: **FLAT 6 127 WEST END LANE
LONDON
UNITED KINGDOM
NW6 2PD**

Date of Birth: **22/06/1981** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **MRS AISAR IBRAHIM**

Address: **FLAT 4 127 WEST END LANE
LONDON
UNITED KINGDOM
NW6 2PD**

Date of Birth: **17/04/1961** *Nationality:* **British**

Occupation: **PHARMACIST**

Director 3 :

Name: MR WAYNE MARKUS

Address: 52B WESTBERE ROAD
LONDON
UNITED KINGDOM
NW2 3RU

Date of Birth: 28/06/1974 Nationality: British

Occupation: TELEVISION PRODUCTION
CO-ORDINATOR

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>
OTHER	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 OTHER Shares held as at 25/03/2009

Name: PETROPOLOUS PENNY

Address:

Shareholding 2:

1 OTHER Shares held as at 25/03/2009

Name:

JULIAN CAREY

Address:

Name:

HARITH IBRAHIM

Address:

Shareholding 3:

1 OTHER Shares held as at 25/03/2009

Name:

HARITH IBRAHIM

Address:

Shareholding 4:

1 OTHER Shares held as at 25/03/2009

Name:

AISAR IBRAHIM

Address:

Shareholding 5:

1 OTHER Shares held as at 25/03/2009

Name:

WAYNE MARKUS

Address:

Shareholding 6:

1 OTHER Shares held as at 25/03/2009

Name:

JULIAN CAREY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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