Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/05/2013**

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Company Name:	**166 WALM LANE LIMITED**
Company Number:	**06545117**
Date of this return:	**26/03/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**166 WALM LANE** **LONDON** **UNITED KINGDOM** **NW2 3AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SHRUBSOLE**

Former names:

Service Address: **FLAT 1 166 WALM LANE**
CRICKLEWOOD
LONDON
NW2 3AX

Company Director 1

Type: **Person**

Full forename(s): **JUSTINE**

Surname: **REDFEARN**

Former names:

Service Address: **FLAT 3 166 WALM LANE**
CRICKLEWOOD
LONDON
NW2 3AX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1967** *Nationality:* **BRITISH**

Occupation: **PRODUCT SAFETY MANAGER**

Company Director *2*

Type: **Person**

Full forename(s): **MAZHAR**

Surname: **SHAH**

Former names:

Service Address: **3 FERNBANK AVENUE**
SUDBURY HILL
WEMBLEY
MIDDLESEX
HA0 2TT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SHRUBSOLE**

Former names:

Service Address: **FLAT 1 166 WALM LANE**
CRICKLEWOOD
LONDON
NW2 3AX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1972** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**0.999999**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**0.999999**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SHRUBSOLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTINE REDFEARN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MAZHUR SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.