



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/06/2010**



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Company Name: **166 WALM LANE LIMITED**

Company Number: **06545117**

Date of this return: **26/03/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **166 WALM LANE
LONDON
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	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 26/03/2010

Name: **DAVID SHRUBSOLE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/03/2010

Name: **JUSTINE REDFEARN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/03/2010

Name: **MAZHUR SHAH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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