

AR01 (ef)

Annual Return



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Company Name: 244 TO 258 CHURCH LANE (KINGSBURY) LIMITED

Company Number: 06722418

Date of this return: 13/10/2009

SIC codes: 7499

Private company limited by shares Company Type:

Situation of Registered

Office:

248 CHURCH LANE KINGSBURY LONDON ENGLAND NW9

8SL

Officers of the company

Company Secretary

Type: Person

Full forename(s): **LINDA**

Surname: **SPACKMAN**

Former names:

Service Address: 20 KINLOCH DRIVE KINGSBURY LONDON ENGLAND NW9

7LH

Company Director 1

Type: Person

Full forename(s): KULTIP SINGH

Surname: GILL

Former names:

Service Address: 5 ADAMS CLOSE KINGSBURY LONDON ENGLAND

NW9 8PT

Country/State Usually Resident: ENGLAND

Date of Birth: 19/03/1957 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: Person

Full forename(s): LINDA

Surname: SPACKMAN

Former names:

Service Address: 20 KINLOCH DRIVE KINGSBURY LONDON ENGLAND

NW9 7LH

Country/State Usually Resident: ENGLAND

Date of Birth: 19/07/1959 Nationality: BRITISH

Occupation: HAIRDRESSER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SBARES	Number allotted 30 Aggregate nominal 30 value	
Currency		Amount paid per share	

Prescribed particulars

ALL SHARES RANK EQUALLY.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	30	
		Total aggregate nominal value	30	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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:

10 ORDINARY GBP1 SHARES Shares held as at 13/10/2009

Name: KULTIP SINGH GILL

Address:

CU		1 1.	_
Share.	noi	ding	1

20 ORDINARY GBP1 SHARES Shares held as at 13/10/2009

Name: LINDA SPACKMAN

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.