



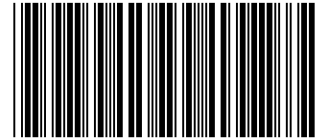
Companies House
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Annual Return

Company Name: 135 WEST END LANE MANAGEMENT COMPANY LIMITED

Company Number: 03780193



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Company Details

Period Ending: 01/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

9 FOUNTAIN COURT
SERPENTINE NORTH
BLUNDELLSANDS
MERSEYSIDE
L23 6TL

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALESSANDRO ASTENGO

Address: 9 FOUNTAIN COURT SERPENTINE
NORTH
BLUNDELL SANDS
LIVERPOOL L23 6TL

Director 1:

Name: ALESSANDRO ASTENGO
Date of Birth: 15/05/1972
Nationality: BRITISH
Occupation: DIRECTOR

Address: 9 FOUNTAIN COURT SERPENTINE
NORTH
BLUNDELL SANDS
LIVERPOOL L23 6TL

Director 2:

Name: **CLAIRE ROSALIND GRABINER** *Address:* **FINCHLEY HOUSE
707 HIGH ROAD
FINCHLEY
LONDON N12 0BT**

Date of Birth: **15/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **DOROTHY ELIZABETH SCHWARZ** *Address:* **GREENACRES
PELDON ROAD, ABBERTON
COLCHESTER
ESSEX CO5 7NY**

Date of Birth: **15/05/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MARTIN SCOTT** *Address:* **135 WEST END LANE
LONDON NW6 2PH**

Date of Birth: **24/05/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 5:

Name: **SOLDEL PROPERTY CO LTD** *Address:* **88 WILLIFIELD WAY
LONDON NW11 6YJ**

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2007

Name: **ALESSANDRO ASTENGO**

Address: **9 FOUNTAIN COURT
CROSBY
LIVERPOOL
UNITED KINGDOM L23 6TL**

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2007

Name: **CLAIRE GRABNER**

Address: **FINCHLEY HOUSE
707 HIGH ROAD
LONDON N12 BT**

Shareholding 3:

1 ORDINARY Shares held as at 01/06/2007

Name: **DOROTHY SCHWARTZ**

Address: **135A WEST END LANE
LONDON NW6 2PH**

Shareholding 4:

1 ORDINARY Shares held as at 01/06/2007

Name: **MARTIN SCOTT**

Address: **135 WEST END LANE
LONDON NW6 2PH**

Shareholding 5:

1 ORDINARY Shares held as at 01/06/2007

Name:

SOLDEL PROPERTY COMPANY LTD

Address:

**REGENT HOUSE
1 PRATT MEWS LONDON NW1 0AD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**