

363a (ef)

Annual Return



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Company Name: PARK LANE INITIATIVES LIMITED

Company Number: 06315731

Company Details

Period Ending: 17/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

CALDER & CO 1 REGENT STREET LONDON SW1Y 4NW

Details of Officers of the Company

Company Secretary 1: Name: CALDER & CO Address: CALDER & CO 1 REGENT STREET (REGISTRARS) LIMITED LONDON **SW1Y 4NW** Director 1: Name: **DAVID FERGUSON** Address: 22 REDCLIFFE GARDENS **CHRISTIE** LONDON **SW10 9EX** Date of Birth: 12/08/1970 Nationality: British Occupation: INVESTMENT DIRECTOR Director 2: Name: ROBERT ARTHUR WYATT Address: 88 ST JAMES'S STREET **LYLE** LONDON SW1A 1PL Date of Birth: 05/05/1952 Nationality: British Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2.00

TOTALS

2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 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 17/07/2009

Name:

DAVID FERGUSON CHRISTIE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/07/2009

Name:

ROBERT ARTHUR WYATT LYLE

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	27/07/2009	Authenticated:	Yes (E/W)