



Companies House
— for the record —

363a_(ef)

Annual Return



XTA233CK

Received for filing in Electronic Format on the: 22/09/2008

Company Name: **COLNEY LODGE LTD**

Company Number: **04531081**

Company Details

Period Ending: **10/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**323 HIGH STREET
LONDON COLNEY
HERTFORDSHIRE
AL2 1ED**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT OKOE TETTEH**

Address: **16 THIRLMERE DRIVE
ST ALBANS
HERTFORDSHIRE
AL1 5QR**

Director 1 :

Name: **MR DANIEL AFOTEY
QUAYE-KUMAH**

Address: **3 MARGARET AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 5TE**

Date of Birth:
15/06/1952

Nationality:
BRITISH

Occupation:
NURSE

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 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 10/09/2008

Name:

DANIEL QUAYE-KUMAH

Address:

**3 MARGARET AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 5TE**

Shareholding 2:

1 ORDINARY Shares held as at 10/09/2008

Name:

DANIEL QUAYE-KUMAH

Address:

**3 MARGARET AVENUE
ST. ALBANS
HERTFORDSHIRE
AL3 5TE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

Authenticated: **Yes (E/W)**