



Companies House
— for the record —

AR01 (ef)

Annual Return



XHW79GMS

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Company Name: **16 BROOMFIELD LANE LTD**

Company Number: **05660415**

Date of this return: **21/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **16E BROOMFIELD LANE
LONDON
UNITED KINGDOM
N13 4HB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **POLI**

Former names:

Service Address: **29 HILLFIELD PARK
WINCHMORE HILL
LONDON
N21 3QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MARY**

Surname: **KOZINOS**

Former names:

Service Address: **19 ASHRIDGE GARDENS
LONDON
ENFIELD
N13 4JY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1946**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING SHARES ONLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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:

1 ORDINARY Shares held as at 21/12/2009

Name:

MICHAEL POLI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/12/2009

Name:

JORGIN POLI

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/12/2009

Name:

PHILIP THOMAS O'REILLY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 21/12/2009

Name:

JATYAJEET PHADNIS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 21/12/2009

Name:

PANOS KOZINOS

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.