



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3QNM8PW**

*Received for filing in Electronic Format on the:* **03/04/2009**

*Company Name:* **16 BROOMFIELD LANE LTD**

*Company Number:* **05660415**

---

### *Company Details*

*Period Ending:* **21/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**16E BROOMFIELD LANE  
LONDON  
UNITED KINGDOM  
N13 4HB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MICHAEL POLI**

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

---

*Director 1 :*

*Name:* **MARY KOZINOS**

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

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

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

---

### *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>

*TOTALS*

---

**5**

**GBP5**

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 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 21/12/2008**

*Name:*

**MICHAEL POLI**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/12/2008**

*Name:*

**JORGIN POLI**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 21/12/2008**

*Name:*

**PHILIP THOMAS O'REILLY**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 21/12/2008**

*Name:*

**JATYAJEET PHADNIS**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 21/12/2008**

*Name:*

**PANOS KOZINOS**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/04/2009**

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