



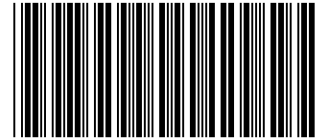
Companies House
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Annual Return

Company Name: **HILTONDELL LIMITED**

Company Number: **03215017**



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Received for filing in Electronic Format on the: **04/07/2007**

Company Details

Period Ending: **21/06/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FERNWOOD HOUSE
FERNWOOD ROAD JESMOND
NEWCASTLE UPON TYNE
NE2 1TJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **URI ELLINSON**

Address: **65 BRIDGE LANE
LONDON NW11 0ED**

Director 1:

Name: **ALEXANDER ELLINSON**
Date of Birth: **20/01/1967**
Nationality: **BRITISH**
Occupation: **PROPERTY DEALER**

Address: **65 BROOM LANE
SALFORD M7 4FF**

Director 2:

Name: **URI ELLINSON**
Date of Birth: **11/12/1970**
Nationality: **BRITISH**
Occupation: **PROPERTY OWNER**

Address: **65 BRIDGE LANE**
 LONDON NW11 0ED

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 21/06/2007

Name: **BATSHEVA ALTER**
Address: **C/O ELLINSON ESTATES**
 P O BOX 47859
 LONDON NW11 0XU

Shareholding 2:

20 ORDINARY Shares held as at 21/06/2007

Name: **ALEXANDER ELLINSON**
Address: **65 BROOM LANE**
 SALFORD M7 4FF

Shareholding 3:

20 ORDINARY Shares held as at 21/06/2007

Name: **AVIEZER ELLINSON**

Address: **C/O ELLINSON ESTATES
P O BOX 47859
LONDON NW11 0XU**

Shareholding 4:

20 ORDINARY Shares held as at 21/06/2007

Name: **SHLOMO ELLINSON**

Address: **C/O ELLINSON ESTATES
P O BOX 47859
LONDON NW11 0XU**

Shareholding 5:

20 ORDINARY Shares held as at 21/06/2007

Name: **URI ELLINSON**

Address: **65 BRIDGE LANE
LONDON NW11 0ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**