



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/04/2009**

Company Name: **10 HILLTOP ROAD LIMITED**

Company Number: **03534230**

Company Details

Period Ending: **25/03/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**18 CP HOUSE
OTTERSPOOL WAY
WATFORD
HERTFORDSHIRE
WD25 8HP**

Details of Officers of the Company

Company Secretary 1:

Name: **CARLTON EARLE JOHNSON** *Address:* **THE GARDEN FLAT 10 HILLTOP ROAD
WEST HAMPSTEAD
LONDON
NW6 2PY**

Director 1 :

Name: **FREDERICK KONG TUCK
FOO** *Address:* **FLAT 2 10 HILLTOP ROAD
WEST HAMPSTEAD
LONDON
NW6 2PY**

Date of Birth: **09/05/1971** *Nationality:* **SINGAPOREAN** *Occupation:* **SOLICITOR**

Director 2 :

Name: **CARLTON EARLE JOHNSON** *Address:* **THE GARDEN FLAT 10 HILLTOP ROAD
WEST HAMPSTEAD
LONDON
NW6 2PY**

Date of Birth: **12/11/1953** *Nationality:* **BRITISH** *Occupation:* **BANK OFFICIAL**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 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 25/03/2009

Name: **SARAH RACHEL WAIMAN**

Address:

Name: **GAVIN IVOR GALASKO**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/03/2009

Name:

FREDERICK KONG TUCK FOO

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/03/2009

Name:

CARLTON EARLE JOHNSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

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