



Companies House
— for the record —

363a_(ef)

Annual Return



XECZ31H7

Received for filing in Electronic Format on the: **17/07/2008**

Company Name: **41 CENTRAL HILL LIMITED**

Company Number: **04037322**

Company Details

Period Ending: **16/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**41 CENTRAL HILL
UPPER NORWOOD,
LONDON
SE19 1BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD GRAHAM BOOBYER** *Address:* **41A CENTRAL HILL
LONDON
SE19 1BW**

Director 1 :

Name: **CLIFFORD GRAHAM
BOOBYER** *Address:* **41A CENTRAL HILL
LONDON
SE19 1BW**

Date of Birth: **01/12/1973** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR DESIGNER**

Director 2 :

Name: **NADIA SHEHZI FALL** *Address:* **41C CENTRAL HILL
LONDON
SE19 1BW**

Date of Birth: **13/11/1976** *Nationality:* **BRITISH** *Occupation:* **THEATER DIRECTOR**

Director 3 :

Name: **TERRY PETER
MULHOLLAND**

Address: **41B CENTRAL HILL
UPPER NORWOOD
SE19 1BW**

Date of Birth: **18/05/1962**

Nationality: **BRITISH**

Occupation: **DECORATOR**

Director 4 :

Name: **JASON PETER SELBY**

Address: **41 CENTRAL HILL
UPPER NORWOOD
SE19 1BW**

Date of Birth: **02/06/1970**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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	40	GBP40
<i>TOTALS</i>		
	40	GBP40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 16/07/2008

Name:

TERRY PETER MULHOLLAND

Address:

**41B CENTRAL HILL
UPPER NORWOOD
LONDON
SE19 1BW**

Shareholding 2:

10 ORDINARY Shares held as at 16/07/2008

Name:

NADIA SHEHZI AHMED

Address:

**41C CENTRAL HILL
UPPER NORWOOD LONDON
SE19 1BW**

Name:

DAVID MUSTAPHA FALL

Address:

**41C CENTRAL HILL
UPPER NORWOOD LONDON
SE19 1BW**

Shareholding 3:

10 ORDINARY Shares held as at 16/07/2008

Name:

CLIFFORD BOOBYER

Address:

**41A CENTRAL HILL
LONDON
SE19 1BW**

Shareholding 4:

10 ORDINARY Shares held as at 16/07/2008

Name:

JASON SELBY

Address:

**BASEMENT FLAT 41 CENTRAL HILL UPPER NORWOOD
LONDON
SE19 1BW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2008**

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