



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2010**

XJEW1NZD

Company Name: **HILLBROOK PROPERTIES LIMITED**

Company Number: **04892668**

Date of this return: **09/09/2010**

SIC codes: **7011**

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

Situation of Registered Office: **6 BRUCE GROVE
LONDON
N17 6RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AMIT**

Surname: **THAKRAR**

Former names:

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5HT**

Company Director ***I***

Type: **Person**

Full forename(s): **NURUDDEEN**

Surname: **SOMJI**

Former names:

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5HT**

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

Date of Birth: **06/06/1958**

Nationality: **KENYAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2010 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 : 100 ORDINARY shares held as at 2010-09-09
Name: TRAVO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.