



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/08/2011**

**XE9THWE4**

*Company Name:* **FOREST HILL GARDEN SERVICES LIMITED**

*Company Number:* **05526530**

*Date of this return:* **03/08/2011**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **113 CARLTON AVENUE EAST  
WEMBLEY  
MIDDLESEX  
HA9 8ND**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BCP SECRETARY LTD  
113 CARLTON AVENUE EAST  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8ND**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELTON**

*Surname:* **TOLLJA**

*Former names:*

*Service Address:* **FALT 1 STARBOURNE HOUSE  
1 ALFREDA STREET  
LONDON  
SW11 5FH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DYLEMAN**

*Surname:*                **SKANA**

*Former names:*

*Service Address:*        **FLAT 2 104 BRIXTON ROAD  
LONDON  
SW9 6BE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/02/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, AND VOTE AT GENERAL MEETING. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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* : 2 ORDINARY shares held as at 2011-08-03  
*Name:* DYLEMAN KRASNIQI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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