



Companies House
— for the record —

AR01 (ef)

Annual Return



XMGTM068

Received for filing in Electronic Format on the: **12/10/2010**

Company Name: **68 HILEY ROAD LIMITED**

Company Number: **05574967**

Date of this return: **27/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **68 HILEY ROAD
LONDON
LONDON
UNITED KINGDOM
NW10 5PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **GRIFFIN**

Former names:

Service Address: **1ST FLOOR FLAT
68 HILEY ROAD
LONDON
NW10 5PS**

Company Director ***1***

Type: **Person**

Full forename(s): **SARAH**

Surname: **DRAPER**

Former names:

Service Address: **68 HILEY ROAD
LONDON
NW10 5PS**

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

Date of Birth: **19/04/1969** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 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 : 1 ORDINARY shares held as at 2010-09-27
Name: MIKE GRIFFIN AND SARAH DRAPER

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-27
Name: CIARAN HONEY

Authorisation

Authenticated

This form was authorised by one of the following:

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