



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8CSTCXB**

*Received for filing in Electronic Format on the:* **02/09/2009**

*Company Name:* **24-28 HILL ROAD LIMITED**

*Company Number:* **05907909**

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### *Company Details*

*Period Ending:* **16/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**197 BALLARDS LANE  
FINCHLEY CENTRAL  
LONDON  
ENGLAND  
N3 1LP**

*Register of  
Members Address:*

**197 / MARTYN  
GERRARD HOUSE  
BALLARDS LANE  
FINCHLEY CENTRAL  
LONDON  
ENGLAND  
N3 1LP**

*Register of Debenture  
Holders Address:*

**197 / MARTYN  
GERRARD HOUSE  
BALLARDS LANE  
FINCHLEY CENTRAL  
LONDON  
ENGLAND  
N3 1LP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NORTH LONDON NETWORK  
LIMITED**

*Address:* **7/10 CHANDOS STREET  
CAVENDISH SQUARE  
LONDON  
W1G9DG**

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*Director 1 :*

*Name:* **VINOD RUPERT D'CRUZ**

*Address:* **FLAT 6 24-28 HILL ROAD ST JOHNS  
WOOD  
LONDON  
NW8 9QG**

*Date of Birth:* **04/10/1966**

*Nationality:* **Malaysian**

*Occupation:* **BARRISTER**

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## *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 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 16/08/2009**

*Name:*

**R D'CRUZ**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/08/2009**

*Name:*

**J KWAN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/08/2009**

*Name:*

**J SOMAIYA**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 16/08/2009**

*Name:*

**A BLOCK**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 16/08/2009**

*Name:*

**E IVANOVA**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 16/08/2009**

*Name:*

**J HANNA**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/09/2009**

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