



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2011**

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

Company Number: **05907909**

Date of this return: **16/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **197 BALLARDS LANE
FINCHLEY CENTRAL
LONDON
ENGLAND
N3 1LP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NORTH LONDON NETWORK LIMITED**

*Registered or
principal address:* **7/10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DG**

European Economic Area (EEA) Company

Register Location: **7/10 CHANDOS STREET, CAVENDISH SQ., LONDON W1G 9DQ**
Registration Number: **2441809**

Company Director ***I***

Type: **Person**

Full forename(s): **VINOD RUPERT**

Surname: **D'CRUZ**

Former names:

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

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

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

Nationality: **MALAYSIAN**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTE AT MEETINGS AND RECEIVE ORDINARY DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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 : 1 ORDINARY shares held as at 2011-08-16
Name: R D'CRUZ

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-16
Name: J KWAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-16
Name: J SOMAIYA

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-16
Name: A BLOCK

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-16
Name: E IVANOVA

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-16
Name: J HANNA

Authorisation

Authenticated

This form was authorised by one of the following:

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