



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ54EJMF

Company Name: **110 HARDTOP LIMITED**

Company Number: **06200299**

Date of this return: **03/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **7 FURTHER VELL-MEAD
CHURCH CROOKHAM
FLEET
GU52 6YG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TRACY**

Surname: **WEST**

Former names:

Service Address: **THE RYE PECK
THAMES STREET
SUNBURY-ON-THAMES
MIDDLESEX
TW16 5QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LEE**

Former names:

Service Address: **7 FURTHER VELL-MEAD
CHURCH CROOKHAM
FLEET
HAMPSHIRE
GU52 6YG**

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

Date of Birth: **09/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ESTELLE KAREN**
Surname: **LEE**
Former names:
Service Address: **7 FURTHER VELL MEAD
CHURCH CROOKHAM
FLEET
HAMPSHIRE
GU52 6YG**

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

Date of Birth: **17/02/1960** *Nationality:* **BRITISH**
Occupation: **NURSERY SCHOOL PARTNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS TO B SHARES		

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS TO A SHARES		

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 03/04/2010 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

50 A ORDINARY Shares held as at 03/04/2010

Name: **DAVID LEE**

Address:

Shareholding : 2

50 B ORDINARY Shares held as at 03/04/2010

Name: **ESTELLE KAREN LEE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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