



Companies House

**AR01** (ef)

**Annual Return**



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**X46RAVIJ**

*Company Name:* **110 HARDTOP LIMITED**

*Company Number:* **06200299**

*Date of this return:* **03/04/2015**

*SIC codes:* **70229**

*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 1*

*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):*                **MRS 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)

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

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LEE**

*Shareholding 2* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **ESTELLE KAREN LEE**

## *Authorisation*

*Authenticated*

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

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