



Companies House
— for the record —

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Annual Return



XMUQU2HG

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Company Name: **R F L MILL HILL LTD**

Company Number: **06261824**

Company Details

Period Ending: **29/05/2008**

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

Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

**447 KENTON ROAD
HARROW
MIDDLESEX
HA3 OXY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR BHARAT THAKARSHI
HINDOCHA**

Address: **22 SUNBURY AVENUE
MILL HILL
LONDON
NW7 3SJ**

Director 1 :

Name: **MR BHARAT THAKARSHI
HINDOCHA**

Address: **22 SUNBURY AVENUE
MILL HILL
LONDON
NW7 3SJ**

Date of Birth:

10/04/1950

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **MR STEPHEN CLIFTON
LEWIS**

Address: **145 FARNHAM LANE
FARNHAM ROYAL
SLOUGH
SL2 2AS**

Date of Birth:

20/08/1956

Nationality:

British

Occupation:

LEISURE MANAGEMENT

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 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 29/05/2008

Name: **THE REALLY FINE LEISURE COMPANY LTD**
Address: **GLOBE PARK FIELDHOUSE LANE**
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1LU

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/08/2008**

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