



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2011**

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*Company Name:* **282 HITHER GREEN LANE LIMITED**

*Company Number:* **06401755**

*Date of this return:* **17/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **282 HITHER GREEN LANE  
LONDON  
SE13 6TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FIONA ANN**

*Surname:* **RHODES**

*Former names:*

*Service Address:* **37 OAST ROAD  
OXTED  
SURREY  
RH8 9DU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS ALANA SARI**

*Surname:*                **BRITTON**

*Former names:*

*Service Address:*        **282A HITHER GREEN LANE  
LONDON  
SE13 6TT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **TAGG**

*Former names:*

*Service Address:* **282B HITHER GREEN LANE  
LONDON  
SE13 6TT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/07/1969**

*Nationality:* **BRITISH**

*Occupation:* **HAIRDRESSER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID TAGG

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALANA BRITTON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* FIONA RHODES

## *Authorisation*

*Authenticated*

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

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