

# **AR01** (ef)

#### **Annual Return**



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Company Name: HILLTOP DESIGN LIMITED

Company Number: 07055842

*Date of this return:* **24/10/2012** 

*SIC codes:* **26309** 

71129

Company Type: Private company limited by shares

Situation of Registered

Office:

LEICESTERSHIRE

15 MILL LANE EARL SHILTON

LEICESTER ENGLAND LE9 7AW

Officers of the company

Company Director 1

Type: Person

Full forename(s): SIR ERIC MICHEL JOSEPH MARMADUKE

Surname: VAVASOUR

Former names:

Service Address: 15 MILL LANE EARL SHILTON

LEICESTER

UNITED KINGDOM

**LE9 7AW** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/01/1953 Nationality: BRITISH

Occupation: ENGINEER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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: ERIC VAVASOUR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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