



Companies House
— for the record —

AR01 (ef)

Annual Return



XTBUFOPN

Received for filing in Electronic Format on the: **31/10/2010**

Company Name: **HILLTOP DESIGN LIMITED**

Company Number: **07055842**

Date of this return: **24/10/2010**

SIC codes: **7487**
3230

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

Situation of Registered Office: **15 MILL LANE EARL SHILTON**
LEICESTERSHIRE
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 | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1000 |
| | | <i>Amount unpaid per share</i> | 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.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 : 1000 ORDINARY shares held as at 2010-10-24
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.