



Companies House
— for the record —

363a_(ef)

Annual Return



XUS3RBL9

Received for filing in Electronic Format on the: 16/07/2009

Company Name: **HB51 LIMITED**

Company Number: **06302124**

Company Details

Period Ending: **04/07/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 NEW BOND STREET
LONDON
W1S 2RH**

Details of Officers of the Company

Company Secretary 1:

Name: **KINGSLAND (SERVICES)
LIMITED**

Address: **27 NEW BOND STREET
LONDON
W1S 2RH**

Director 1 :

Name: **KINGSLAND (NOMINEES)
LIMITED**

Address: **27 NEW BOND STREET
LONDON
W1S 2RH**

Date of Birth:

Nationality:

Occupation:

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 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 04/07/2009

Name:

KINGSLAND (NOMINEES) LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/07/2009

Name:

KINGSLAND (SERVICES) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2009**

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