

AR01 (ef)

Annual Return



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Company Name: HILLTALK LIMITED

Company Number: 07112499

Date of this return: 24/12/2010

SIC codes: 5530

Company Type: Private company limited by shares

Situation of Registered

Office:

3 BROADWAY COURT

HIGH STREET

CHESHAM

BUCKINGHAMSHIRE

HP5 1EG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MOHAMMED SARWAR

Surname: JAHAN

Former names:

Service Address: DOLPHIN HOUSE CHURCH STREET

DISS

NORFOLK IP22 4DD

Country/State Usually Resident: ENGLAND

Date of Birth: 26/01/1977 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2010 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 : 0 ORDINARY shares held as at 2010-12-24

1 shares transferred on 2010-01-01

Name: SDG REGISTRARS LIMITED

Shareholding 2 : 100 ORDINARY shares held as at 2010-12-24

Name: MOHAMMED SARWAR JAHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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