



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8YNB0TU**

*Received for filing in Electronic Format on the:* **23/06/2008**

*Company Name:* **HOTSPUR CONSULTANTS LIMITED**

*Company Number:* **03383318**

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### *Company Details*

*Period Ending:* **09/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FINSGATE 5-7  
CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CITY SECRETARIES LIMITED**      *Address:* **FINS\_GATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

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*Director 1 :*

*Name:* **CITY DIRECTORS LIMITED**      *Address:* **FINS\_GATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

*Date of Birth:*                      *Nationality:* **British**                      *Occupation:*

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

<b>2</b>	<b>GBP2</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 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 09/06/2008**

*Name:*

**ALLBEST NOMINEES LIMITED**

*Address:*

**FINSGATE, 5-7 CRANWOOD STREET,  
LONDON  
EC1V 9EE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/06/2008**

*Name:*

**INTERNATIONAL REGISTRARS LIMITED**

*Address:*

**FINSGATE, 5-7 CRANWOOD STREET,  
LONDON  
EC1V 9EE**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 09/06/2008**

**1 DISPOSED OF IN PERIOD ON 02/01/2008**

*Name:*

**CAPITAL NOMINEES LIMITED**

*Address:*

**FIRST FLOOR, 41 CHARLTON STREET  
LONDON  
NW1 1JD**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 09/06/2008  
1 DISPOSED OF IN PERIOD ON 02/01/2008**

*Name:* **SDG NOMINEES LIMITED**  
*Address:* **120 EAST ROAD  
LONDON  
N1 6AA**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2008**

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