



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **10/12/2010**

**X6OB2PTM**

*Company Name:* **TOLLCREST LIMITED**

*Company Number:* **03681501**

*Date of this return:* **10/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **5 BOURLET CLOSE  
LONDON  
W1W 7BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PREMIUM SECRETARIES LIMITED**

*Registered or  
principal address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **ISLE OF MAN**  
*Registration Number:* **3295822**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **BRADY**

*Former names:*

*Service Address:*        **9 GILFORD DRIVE  
SANDYMOUNT  
DUBLIN 4  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **15/12/1937**                      *Nationality:*    **IRISH**

*Occupation:*    **ADVERTISING EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANGELA

*Surname:* DAVIS

*Former names:*

*Service Address:* 4 HARLECH DOWNS  
GOATSTOWN  
DUBLIN 14  
IRELAND  
IRISH

*Country/State Usually Resident:* IRELAND

*Date of Birth:* 08/06/1950 *Nationality:* IRISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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* : **2 ORDINARY shares held as at 2010-12-10**  
*Name:* **NOCHACO HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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