

363a (ef)

Annual Return



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Company Name: TOTHILLS DRY CLEANING LIMITED

Company Number: 02433146

Company Details

Period Ending: 29/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9301

Registered Office

Address:

8 PONT STREET BELGRAVIA

LONDON

SW1X 9EL

Register of

Members Address:

LYDIA HOUSE, KINGS BUSINESS PARK KINGS

DRIVE, PRESCOT

ENGLAND

MERSEYSIDE

L34 1PJ

Register of Debenture

Holders Address:

LYDIA HOUSE, KINGS BUSINESS PARK KINGS

DRIVE

PRESCOT

MERSEYSIDE

L34 1PJ

Details of Officers of the Company

| Company Secretary 1: | |
|--|--|
| Name: RUTH CHRISTINE WOOD Address | 5: 54 DUNBAR CRESCENT HILLSIDE SOUTHPORT MERSEYSIDE PR8 3AB |
| Director 1 : | |
| Name: SHAUN MASON Address: | 97 HARWOODS LANE ROSSETT WREXHAM CLWYD LL12 0EU |
| Date of Birth: 25/09/1963 Nationality: British | Occupation: DIRECTOR |
| Director 2 : | |
| Name: RUTH CHRISTINE WOOD Address: | 54 DUNBAR CRESCENT HILLSIDE SOUTHPORT MERSEYSIDE PR8 3AB |
| Date of Birth: 29/08/1958 Nationality: BRITISH | Occupation: DIRECTOR |

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 362491 GBP362491

TOTALS

362491 GBP362491

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

362491 ORDINARY Shares held as at 29/08/2009

Name: JEEVES OF BELGRAVIA LIMITED

Address:

Authorisation

Authoriser Designation: director Date Authorised: 01/09/2009 Authenticated: Yes (E/W)