



Companies House
— for the record —

363a^(ef)

Annual Return



XGXDH1TY

Received for filing in Electronic Format on the: **29/07/2008**

Company Name: **TOP HAT PROPERTY SERVICES LTD**

Company Number: **06066492**

Company Details

Period Ending: **24/01/2008**

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

Principal Business Activities:

SIC codes:

4543

4544

*Registered Office
Address:*

**167-169 GREAT
PORTLAND STREET
2ND FLOOR
LONDON
W1W 5PF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ABIGAIL AMY NANCYBELL
WAGSTAFF**

Address: **63 FOWLER ROAD
LONDON
E7 0AU**

Director 1 :

Name: **ANDREW THOMAS LA
FONTAINE**

Address: **MONSELL HOUSE MONSELL LANE
UPTON ON SEVERN
WORCESTERSHIRE
WR8 0QN**

Date of Birth:

26/04/1987

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 24/01/2008

Name:

ANDREW LAFONTAINE

Address:

**MONSELL HOUSE MONSELL LANE
UPTON-UPON-SEVERN
WORCESTERSHIRE
UNITED KINGDOM
WR8 0QN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2008**

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