



*Companies House*  
— for the record —

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

**Annual Return**



**XN46R6YP**

*Received for filing in Electronic Format on the: 30/01/2009*

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

*Company Number:* **06066492**

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### *Company Details*

*Period Ending:* **24/01/2009**

*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**

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*Director 1 :*

*Name:* **ANDREW THOMAS LA  
FONTAINE**

*Address:* **45 WHITTON WALK  
LONDON  
UNITED KINGDOM  
E3 2AF**

*Date of Birth:* **26/04/1987**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |

*TOTALS*

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**1000**

**GBP1000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 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 24/01/2009**

*Name:*

**ANDREW LAFONTAINE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/01/2009**

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