



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06066492**

Date of this return: **24/01/2010**

SIC codes: **4543**
4544

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

Situation of Registered Office: **7TH FLOOR 52-54 GRACECHURCH STREET**
LONDON
EC3V 0EH

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ATC CORPORATE SECRETARIES LTD**

Registered or principal address: **27 MILL STREET
EAST MALLING
WEST MALLING
KENT
UNITED KINGDOM
ME19 6DA**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **06142125**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **ANDREW THOMAS**

Surname: **LA FONTAINE**

Former names:

Service Address: **17 HOMER ROW
LONDON
UNITED KINGDOM
W1H 4AP**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

1000 ORDINARY Shares held as at 24/01/2010

Name: **ANDREW LAFONTAINE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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