

AR01 (ef)

Annual Return



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Company Name:

HILDA HERTERICH PROPERTY LIMITED

Company Number:

07636975

Date of this return:

17/05/2012

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

9 ADAM STREET

LONDON

UNITED KINGDOM

WC2N 6AA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS HILDA

Surname: HERTERICH

Former names:

Service Address: 10 STRATHEARN ROAD

LONDON

UNITED KINGDOM

SW197LH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/02/1973 Nationality: IRISH

Occupation: PROPERTY SEARCH &

MANAGEMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
	_	Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: HILDA HERTERICH PROPERTY LIMITED QA NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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