



Companies House
— for the record —

363a(ef)

Annual Return



X2YBZ8N2

Received for filing in Electronic Format on the: 01/04/2009

Company Name: 51 Highbury Hill Limited

Company Number: 05726449

Company Details

Period Ending: 01/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

51A Highbury Hill
London
N5 1SU

*Register of
Members Address:*

51A Highbury Hill
London
N5 1SU

*Register of Debenture
Holders Address:*

51A Highbury Hill
London
N5 1SU

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN IAN BLACK**

Address: **51A HIGHBURY HILL
LONDON
N5 1SU**

Director 1 :

Name: **MARTIN IAN BLACK**

Address: **51A HIGHBURY HILL
LONDON
N5 1SU**

Date of Birth: **04/12/1963** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **STEFANO BOTTONI**

Address: **FLAT C 51 HIGHBURY HILL
LONDON
N5 1SU**

Date of Birth: **19/05/1967** *Nationality:* **Italian**

Occupation: **BUSINESS CONSULTANT**

Director 3 :

Name: **PATRICK JOHN GILLETT** Address: **51D Highbury Hill
LONDON
N5 1SU**

Date of Birth: **05/01/1977** Nationality: **Australian** Occupation: **ANALYST**

Director 4 :

Name: **ANTHONY ROGER MULLIS** Address: **51B Highbury Hill
LONDON
N5 1SU**

Date of Birth: **01/01/1964** Nationality: **British** Occupation: **BARRISTER**

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2009

Name:

ROGER MULLIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2009

Name:

MARTIN BLACK

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/03/2009

Name:

BOTTONI STEFANO

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/03/2009

Name:

PATRICK GILLETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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