



*Companies House*  
— for the record —

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

**Annual Return**



**X1DB8C7D**

*Received for filing in Electronic Format on the:* **07/08/2009**

*Company Name:* **HILLS & HILLS LTD**

*Company Number:* **02268045**

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### *Company Details*

*Period Ending:* **16/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**2 NEWPORT PLACE  
LONDON  
WC2H 7JP**

*Register of  
Members Address:*

**FARRINGDON PLACE  
20 FARRINGDON ROAD  
LONDON  
EC1M 3AP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RICHARD SZUMLICKI**

*Address:* **2 NEWPORT PLACE  
LONDON  
WC2H 7JP**

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*Director 1 :*

*Name:* **MRS DORIS IRENE STELLA  
SZUMLICKA**

*Address:* **2 NEWPORT PLACE  
LONDON  
WC2H 7JP**

*Date of Birth:* **05/09/1919**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR RICHARD SZUMLICKI**

*Address:* **2 NEWPORT PLACE  
LONDON  
WC2H 7JP**

*Date of Birth:* **14/07/1954**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**999 ORDINARY Shares held as at 16/07/2009**

*Name:* **RICHARD SZUMLICKI**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 16/07/2009**

*Name:* **D. SZUMLICKA**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/08/2009**

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