



*Companies House*  
— for the record —

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

**Annual Return**



XXUPTZBG

*Received for filing in Electronic Format on the:* **30/04/2008**

*Company Name:* **HILLERSDEN LIMITED**

*Company Number:* **02706812**

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### *Company Details*

*Period Ending:* **14/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8513**

*Registered Office  
Address:*

**THE OLD CHURCH  
COLLINS STREET  
AVONMOUTH  
BRISTOL  
BS11 9JJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PATRICIA REES**

*Address:* **9 FOREST HILLS  
ALMONDSBURY  
BRISTOL  
AVON  
BS32 4DN**

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*Director 1 :*

*Name:* **MARTIN GREGORY INGHAM** *Address:* **458 DUNFORD ROAD  
HOLMFIRTH  
HUDDERSFIELD  
WEST YORKSHIRE  
HD7 1RT**

*Date of Birth:* **19/06/1964** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

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*Director 2 :*

*Name:* **DAVID PHILIP REES** *Address:* **9 FOREST HILLS  
ALMONDSBURY  
BRISTOL  
AVON  
BS32 4DN**

*Date of Birth:* **11/03/1954** *Nationality:* **BRITISH** *Occupation:* **SALES 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>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1250 ORDINARY Shares held as at 14/04/2008**

*Name:* **E C INGHAM**  
*Address:* **458 DUNFORD ROAD**  
**HOLMFIRTH HUDDERSFIELD**  
**HD7 1RT**

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#### Shareholding 2:

**1250 ORDINARY Shares held as at 14/04/2008**

*Name:* **M.G. INGHAM**  
*Address:* **458 DUNFORD ROAD**  
**HOLMFIRTH HUDDERSFIELD**  
**HD7 1RT**

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*Shareholding 3:*

**1250 ORDINARY Shares held as at 14/04/2008**

*Name:*

**P.A. REES**

*Address:*

**9 FOREST HILLS  
ALMONDSBURY BRISTOL  
BS32 4DN**

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*Shareholding 4:*

**1250 ORDINARY Shares held as at 14/04/2008**

*Name:*

**D.P. REES**

*Address:*

**9 FOREST HILLS  
ALMONDSBURY BRISTOL  
BS32 4DN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/04/2008**

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