



Companies House
— for the record —

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Annual Return



XFQ5DA2W

Received for filing in Electronic Format on the: 22/05/2009

Company Name: **HILLERSDEN LIMITED**

Company Number: **02706812**

Company Details

Period Ending: **14/04/2009**

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**

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**

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>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 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 14/04/2009

Name: **E C INGHAM**

Address:

Shareholding 2:

1250 ORDINARY Shares held as at 14/04/2009

Name: **M.G. INGHAM**

Address:

Shareholding 3:

1250 ORDINARY Shares held as at 14/04/2009

Name:

P.A. REES

Address:

Shareholding 4:

1250 ORDINARY Shares held as at 14/04/2009

Name:

D.P. REES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2009**

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