



Companies House

AR01 (ef)

Annual Return



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X47RWUAB

Company Name: **HILDAK LIMITED**

Company Number: **02807826**

Date of this return: **07/04/2015**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **48 - 52
PENNY LANE MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
L18 1DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILDA**

Surname: **KENNEDY**

Former names:

Service Address: **57 ALLERTON ROAD
WOOLTON
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L25 7RE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **KENNEDY**

Former names:

Service Address: **57 ALLERTON ROAD
WOOLTON
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L25 7RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HILDA**

Surname: **KENNEDY**

Former names:

Service Address: **57 ALLERTON ROAD
WOOLTON
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L25 7RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **MIDDLESECURE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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