



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILLSALIVE SOLUTIONS LTD**

Company Number: **04982916**

Date of this return: **02/12/2011**

SIC codes: **47890**
47990
46900
74909

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

Situation of Registered Office: **HILL VIEW**
COPPICE LANE
MIDDLETON
WARWICKSHIRE
B78 2BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): HEATHER ANN

Surname: HILL

Former names:

Service Address: HILL VIEW
COPPICE LANE
MIDDLETON
WARKS
B78 2BT

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HEATHER ANN**

Surname: **HILL**

Former names:

Service Address: **HILLVIEW COPPICE LANE
MIDDLETON
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B78 2BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1949**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **HILL**

Former names:

Service Address: **HILLVIEW
COPPICE LANE
MIDDLETON
WARWICKSHIRE
B78 2BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1955**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND RIGHTS IN PROPORTION TO SHAREHOLDING. CAPITAL RIGHTS IN PROPORTION TO SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES HILL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HEATHER ANN HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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