

AR01 (ef)

Annual Return



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30/12/2009

Company Name: HILLSALIVE SOLUTIONS LTD

Company Number: 04982916

Date of this return: 02/12/2009

SIC codes: 5263

7414

7487

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

Type: Person

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

Surname: HILL

Former names:

Service Address: **HILL VIEW**

> **COPPICE LANE MIDDLETON**

WARKS B78 2BT

1 Company Director

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 GBP	Number allotted Aggregate nominal value	100 100
Currency		Amount paid Amount unpaid	0
Prescribed particulars	DIVIDEND RIGHTS IN PROPORTION TO SHAREHOLDING. CAPITAL RIGHTS IN PROPORTION TO SHAREHOLDING.		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 02/12/2009

Name: ROBERT JAMES HILL

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact