Companies House

AR01 (ef)

Annual Return

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Company Name:	**HILLSALIVE SOLUTIONS LTD**
Company Number:	**04982916**
Date of this return:	**02/12/2015**
SIC codes:	**46900** **47890** **47990** **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: ****/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: ****/01/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement 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 02/12/2015 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 : **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.