



Companies House
— for the record —

AR01 (ef)

Annual Return



XY9LBV50

Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **HILS DEVELOPMENTS LIMITED**

Company Number: **05477073**

Date of this return: **09/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **J D GARDINER & CO CHISHOLM
HOUSE, 9 QUEENS SQUARE
CORBY
NORTHAMPTONSHIRE
NN17 1PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ZOE DEBORAH LOUISE**

Surname: **RADWAN**

Former names:

Service Address: **LOWER HORTON LODGE REACLIFFE ROAD
RUDYARD
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 8RS**

Company Director **1**

Type: **Person**
Full forename(s): **MS ZOE DEBORAH LOUISE**

Surname: **RADWAN**

Former names:

Service Address: **LOWER HORTON LODGE REACLIFFE ROAD
RUDYARD
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 8RS**

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

Date of Birth: **10/07/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY ODYSSEUS**

Surname: **SOFRONIOU**

Former names:

Service Address: **LOWER HORTON LODGE REACLIFFE ROAD
RUDYARD
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 8RS**

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

Date of Birth: **13/05/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

ALL SHARES HAVE ONE VOTE EACH. ALL SHARES HAVE EQUAL RIGHTS UPON WINDING UP. ALL SHARES RANK EQUALLY FOR DIVIDENDS.

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 09/06/2011 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 : 50 ORDINARY shares held as at 2011-06-09
Name: ANTHONY ODYSSEUS SOFRONIOU

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-09
Name: ZOE DEBORAH LOUISE RADWAN

Authorisation

Authenticated

This form was authorised by one of the following:

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