



Annual Return

Company Name: **HILS DEVELOPMENTS LIMITED**

Company Number: **05477073**



X5CR8EU8

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Company Name: **HILS DEVELOPMENTS LIMITED**

Company Number: **05477073**

Date of this return: **09/06/2016**

Sic Codes: **43390**

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

Situation of
Registered Office: **C/O BULLEY DAVEY CORBY ENTERPRISE CENTRE LONDON ROAD,
PRIORS HALL CORBY NORTHANTS
NN17 5EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS ZOE DEBORAH LOUISE**
Surname: **RADWAN**
Service Address: **LOWER HORTON LODGE REACLIFFE ROAD LEEK RUDYARD
UNITED KINGDOM ST13 8RS**

Company Director 1

Type: **Person**
Full Forename(s): **MS ZOE DEBORAH LOUISE**
Surname: **RADWAN**
Service Address: **LOWER HORTON LODGE REACLIFFE ROAD LEEK RUDYARD
UNITED KINGDOM ST13 8RS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1981** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ANTHONY ODYSSEUS**
Surname: **SOFRONIOU**
Service Address: **LOWER HORTON LODGE REACLIFFE ROAD LEEK RUDYARD
UNITED KINGDOM ST13 8RS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1981** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

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)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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 1 GBP shares held as at the date of this return**
Name: **MS ZOE DEBORAH LOUISE RADWAN**

Shareholding 2: **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY ODYSSEUS SOFRONIOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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

