



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILLINGFORD BUILDERS LTD**

Company Number: **06046170**

Date of this return: **09/01/2012**

SIC codes: **96090**

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

Situation of Registered Office: **112B HIGH ROAD
ILFORD
ESSEX
IG1 1BY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HUXMAX LTD**

*Registered or
principal address:* **112B HIGH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 1BY**

European Economic Area (EEA) Company

Register Location: **112B HIGH RD,ILFORD,ESSEX**

Registration Number: **6083004**

Company Director 1

Type: **Corporate**

Name: **TUSCA 1 LTD**

*Registered or
principal address:* **112B HIGH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 1BY**

European Economic Area (EEA) Company

Register Location: **112B HIGH RD, ILFORD,ESSEX**

Registration Number: **6083004**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HUXMAX LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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