



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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<i>Company Name:</i>	<b>Hillstow Ltd</b>
<i>Company Number:</i>	<b>06508762</b>
<i>Date of this return:</i>	<b>19/02/2012</b>
<i>SIC codes:</i>	<b>41100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>1 HIGH STREET KNAPHILL WOKING SURREY UNITED KINGDOM GU21 2PG</b>

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER JAMES DUNCAN**

*Surname:*                **MCDUGALL**

*Former names:*

*Service Address:*        **1 HIGH STREET  
KNAPHILL  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 2PG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/04/1975**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **DEVELOPMENT DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **SO DIRECTOR LIMITED**

*Registered or  
principal address:* **1 HIGH STREET  
KNAPHILL  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 2PG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06045490**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LAVA CAPITAL UK LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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