



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2013**

X2DX91XF

Company Name: **SUGARHILL CONSULTING LIMITED**

Company Number: **08073321**

Date of this return: **17/05/2013**

SIC codes: **62020**

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

Situation of Registered Office: **39 HIGHFIELDS WAY
HOLMEWOOD
CHESTERFIELD
DERBYSHIRE
ENGLAND
S42 5UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ANN**

Surname: **ROBINSON**

Former names: **DAVENPORT**

Service Address: **39 HIGHFIELDS WAY
HOLMEWOOD
CHESTERFIELD
DERBYSHIRE
ENGLAND
S42 5UQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **ROBINSON**

Former names:

Service Address: **39 HIGHFIELDS WAY
HOLMEWOOD
CHESTERFIELD
DERBYSHIRE
ENGLAND
S42 5UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1966** *Nationality:* **ENGLISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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: **PAUL ROBINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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