



Companies House

AR01 (ef)

Annual Return



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Company Name: **HI-REL LIDS AC LIMITED**

Company Number: **08462474**

Date of this return: **11/05/2015**

SIC codes: **26110**

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

Situation of Registered Office: **C/O MACKRELL TURNER GARRETT SAVOY HILL HOUSE
SAVOY HILL
LONDON
WC2R 0BU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD LOUIS**

Surname: **FERRAID**

Former names:

Service Address: **HI-REL PRODUCTS 16 PLAINS ROAD
ESSEX
CONNECTICUT
USA
06425**

Country/State Usually Resident: **USA**

Date of Birth: **30/01/1956** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 11/05/2015 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: **HI-REL UK HOLDCO, LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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