



Companies House
— for the record —

AR01 (ef)

Annual Return



XS5GPEGT

Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **HILLS WASTE LIMITED**

Company Number: **04320581**

Date of this return: **01/10/2009**

SIC codes: **9999**

Principal activity description: **Dormant company**

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

Situation of Registered Office:
**AILESBUURY COURT
HIGH STREET
MARLBOROUGH
WILTSHIRE
SN8 1AA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR ALEX**
Surname: **HENDERSON**
Former names:
Service Address: **8 PULTENEY AVENUE**
 BATH
 BA2 4HH

Company Director *1*

Type: **Person**
Full forename(s): **MR MICHAEL PATRICK**
Surname: **HILL**
Former names:
Service Address: **LONGCOT 169 POST OFFICE LANE**
 BROAD HINTON
 SWINDON
 WILTSHIRE
 SN4 9PB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1968** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN GEORGE**

Surname: **PARDOE**

Former names:

Service Address: **GLENENNIE PARSONAGE VALE
COLLINGBOURNE KINGSTON
MARLBOROUGH
WILTSHIRE
SN8 3SZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. A MEMBER MAY APPOINT ONE OR MORE PROXY IN WRITING IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

2 ORDINARY Shares held as at 01/10/2009

Name:

HILLS UK LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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