



Companies House
— for the record —

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Annual Return



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Company Name: **HILLVIEW INDUSTRIAL DEVELOPMENTS (UK) LIMITED**

Company Number: **04604613**

Company Details

Period Ending: **29/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

**51 EASTCHEAP
LONDON
ENGLAND
EC3M 1JP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLYDE SECRETARIES
LIMITED**

Address: **51 EASTCHEAP
LONDON
ENGLAND
EC3M 1JP**

Director 1 :

Name: **MR DAMIAN BRADY**

Address: **14 GLENWOOD ABBEY
TINURE MONASTERBOICE
CO LOUTH
IRELAND**

Date of Birth:

10/05/1968

Nationality:

Irish

Occupation:

DIRECTOR

Director 2 :

Name: **MR DANIEL MCINERNEY**

Address: **4 CARRICKMINES LITTLE
FOXROCK
DUBLIN 18
IRELAND**

Date of Birth:

30/06/1960

Nationality:

Irish

Occupation:

DIRECTOR

Director 3 :

Name: **RUSSELL TAYLOR**

Address: **16 THEYDON CLOSE
FURNALE GREEN
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 6JP**

Date of Birth: **15/11/1971**

Nationality: **British**

Occupation: **OPERATIONS DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/11/2008

Name: **HILLVIEW DEVELOPMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**