



Companies House
— for the record —

AR01 (ef)

Annual Return



X29JD8YB

Received for filing in Electronic Format on the: **31/05/2013**

Company Name: **H.I.L.K. LIMITED**

Company Number: **04780416**

Date of this return: **29/05/2013**

SIC codes: **46180**

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

Situation of Registered Office: **1 WILLOW PARK UPTON LANE
STOKE GOLDING
NUNEATON
WARWICKSHIRE
CV13 6EU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **MAY**

Former names:

Service Address: **52 MAIN STREET
SNARESTONE
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE12 7DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR KIRSTEN JULIAN**

Surname: **MAY**

Former names:

Service Address: **52 MAIN STREET
SNARESTONE
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE12 7DB**

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

Date of Birth: **27/04/1967** *Nationality:* **BRITISH**

Occupation: **SALES AGENT**

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

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 29/05/2013 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: **KIRSTEN JULIAN MAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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