



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILLCROFT COMPUTING LIMITED**

Company Number: **05078430**

Date of this return: **19/03/2011**

SIC codes: **7222**

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

Situation of Registered Office: **WELLESLEY HOUSE
7 CLARENCE PARADE
CHELTENHAM
GL50 3NY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WHBC NOMINEE SECRETARIES LIMITED**

*Registered or
principal address:* **WELLESLEY HOUSE WELLESLEY HOUSE
7 CLARENCE PARADE
CHELTENHAM
GLOUCESTERSHIRE
GL50 3NY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **587877**

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS MARCUS**

Surname: **MATTHEWS**

Former names:

Service Address: **6 ALBION MEWS
LONDON
N1 1JX**

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

Date of Birth: **22/02/1951** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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 : 1000 ORDINARY shares held as at 2011-03-19
Name: TOM MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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