



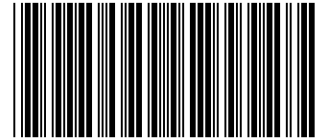
Companies House
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Annual Return

Company Name: **HILLFORD CONSTRUCTION IX LIMITED**

Company Number: **05549882**



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Received for filing in Electronic Format on the: **17/01/2007**

Company Details

Period Ending: **04/01/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THE ESTATE OFFICE
LINTZFORD ROAD
LINTZFORD
ROWLANDS GILL
TYNE & WEAR
NE39 1NB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL STEVEN WELLSTEAD**

Address: **WEIR VIEW
LINTZFORD
ROWLANDS GILL
TYNE & WEAR NE39 1NB**

Director 1:

Name: **ANNA JACQUELINE JOSSE** *Address:* **FLAT 2**
Date of Birth: **19/09/1964** **50 PRIORY ROAD**
Nationality: **BRITISH** **LONDON NW6 3RE**
Occupation: **DIRECTOR**

Director 2:

Name: **MARK ANDREW PRETTY** *Address:* **4 WASHINGTON CLOSE**
Date of Birth: **04/01/1957** **CHEADLE HULME**
Nationality: **BRITISH** **CHEADLE**
Occupation: **COMPANY DIRECTOR** **CHESHIRE SK8 6JL**

Director 3:

Name: **DAVID FRANCIS** *Address:* **LINTZFORD HOUSE WEST**
WELLSTEAD **LINTZFORD**
Date of Birth: **12/03/1946** **ROWLANDS GILL**
Nationality: **BRITISH** **TYNE & WEAR NE39 1NB**
Occupation: **DIRECTOR**

Director 4:

Name: **PAUL STEVEN WELLSTEAD** *Address:* **WEIR VIEW**
Date of Birth: **26/05/1972** **LINTZFORD**
Nationality: **BRITISH** **ROWLANDS GILL**
Occupation: **COMPANY SECRETARY** **TYNE & WEAR NE39 1NB**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 04/01/2007

Name: **REGENT CAPITAL PLC**

Address: **2ND FLOOR, TITCHFIELD HOUSE
69-85 TABERNACLE STREET
LONDON EC2A 4BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**