



Companies House
— for the record —

363a_(ef)

Annual Return



X0OD347C

Received for filing in Electronic Format on the: 23/10/2008

Company Name: **HILLY CLOTHING LIMITED**

Company Number: **05592105**

Company Details

Period Ending: **13/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 RAILWAY SREET
HYDE
CHESHIRE
SK14 1DF**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM RICHARDS**

Address: **BEECH COTTAGE HILLSIDE AVENUE,
GEE CROSS
HYDE
CHESHIRE
SK14 5LL**

Director 1 :

Name: **GRAHAM HILL**

Address: **22 SILVERHILL ROAD
HYDE
CHESHIRE
SK14 5QA**

Date of Birth:

23/06/1965

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **STEVEN HILL**

Address: **50 JOEL LANE
HYDE
CHESHIRE
SK14 5JY**

Date of Birth:

07/06/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: GRAHAM RICHARDS

Address: BEECH COTTAGE HILLSIDE AVENUE,
GEE CROSS
HYDE
CHESHIRE
SK14 5LL

Date of Birth:

25/06/1959

Nationality:

BRITISH

Occupation:

COMPANY 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	5000	GBP5000
TOTALS		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 13/10/2008

Name: GRAHAM RICHARDS

Address:

Shareholding 2:

1500 ORDINARY Shares held as at 13/10/2008

Name:

STEVEN HILL

Address:

Shareholding 3:

1440 ORDINARY Shares held as at 13/10/2008

Name:

GRAHAM HILL

Address:

Shareholding 4:

450 ORDINARY Shares held as at 13/10/2008

Name:

MAY HILL

Address:

Shareholding 5:

450 ORDINARY Shares held as at 13/10/2008

Name:

RONALD HILL

Address:

Shareholding 6:

160 ORDINARY Shares held as at 13/10/2008

Name:

DEAN LOXAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

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