



Companies House

— for the record —

363a_(ef)

Annual Return



XNTC5723

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Company Name: **HILLFOST LIMITED**

Company Number: **06070544**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

*Register of
Members Address:*

**MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

*Register of Debenture
Holders Address:*

**MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANN WILLIAMS-
GASTON**

Address: **25 MAXTED COURT
HERNE BAY
KENT
UNITED KINGDOM
CT6 6UB**

Director 1 :

Name: **MR PAUL GASTON**

Address: **132B RECULVER ROAD
HERNE BAY
KENT
UNITED KINGDOM
CT6 6PL**

Date of Birth: **06/07/1956** *Nationality:* **British**

Occupation: **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>
A ORDINARY	1	GBP1.000
B ORDINARY	1	GBP1.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 26/01/2009

Name: **PAUL GASTON**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 26/01/2009

Name: **PAUL GASTON**

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **03/02/2009**

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