



Companies House
— for the record —

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Annual Return



XOM7NY54

Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **HILL & DEAN PR LIMITED**

Company Number: **06140279**

Company Details

Period Ending: **06/03/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**FIRST FLOOR OFFICES,
99 BANCROFT
HITCHIN
HERTFORDSHIRE
SG5 1NQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA JANE GOODMAN**

Address: **16 BURCOTE ROAD
LONDON
SW18 3LQ**

Director 1 :

Name: **EMMA JANE GOODMAN**

Address: **16 BURCOTE ROAD
LONDON
SW18 3LQ**

Date of Birth:

26/08/1965

Nationality:

BRITISH

Occupation:

PUBLIC RELATIONS

Director 2 :

Name: **ANTIGONE DEAN**

Address: **WHEATSHEAF HOUSE
BROADWELL
GLOUCESTERSHIRE
GL56 0TY**

Date of Birth:

24/04/1963

Nationality:

BRITISH

Occupation:

PUBLIC RELATIONS

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/03/2008

Name: **ANTIGONE DEAN**
Address: **WHEATSHEAF HOUSE WHEATSHEAF HOUSE
BROADWELL
MORETON-IN-MARSH
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 0TY**

Shareholding 2:

50 ORDINARY Shares held as at 06/03/2008

Name: **EMMA GOODMAN**
Address: **16 BURCOTE ROAD
LONDON
UNITED KINGDOM
SW18 3LQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

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