

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 12/03/2010

Company Name: HILL & DEAN PR LIMITED

Company Number: 06140279

Date of this return: 06/03/2010

SIC codes: 7440

Company Type: Private company limited by shares

Situation of Registered Office:

FIRST FLOOR OFFICES, 99 BANCROFT

**HITCHIN** 

**HERTFORDSHIRE** 

**SG5 1NQ** 

## Officers of the company

Company Secretary

Type: Person

Full forename(s): **EMMA JANE** 

**GOODMAN** Surname:

Former names:

Service Address: 16 BURCOTE ROAD

LONDON SW18 3LQ

Company Director 1

Type: Person

Full forename(s): ANTIGONE

Surname: DEAN

Former names:

Service Address: WHEATSHEAF HOUSE

**BROADWELL** 

**GLOUCESTERSHIRE** 

**GL56 0TY** 

Country/State Usually Resident: ENGLAND

Date of Birth: 1963-04-24 Nationality: BRITISH

Occupation: PUBLIC RELATIONS

Company Director 2

Type: Person

Full forename(s): EMMA JANE

Surname: GOODMAN

Former names:

Service Address: 16 BURCOTE ROAD

LONDON SW18 3LQ

Country/State Usually Resident: ENGLAND

Date of Birth: 1965-08-26 Nationality: BRITISH

Occupation: PUBLIC RELATIONS

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	NONE		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

50 ORDINARY Shares held as at 06/03/2010

Name: ANTIGONE DEAN

Address:

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50 ORDINARY Shares held as at 06/03/2010

Name: EMMA GOODMAN

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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