



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6P09CQ3**

*Received for filing in Electronic Format on the:* **26/08/2009**

*Company Name:* **HILL FINANCIALS LIMITED**

*Company Number:* **06345110**

---

### *Company Details*

*Period Ending:* **16/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BANK CHAMBERS 1-3  
WOODFORD AVENUE  
GANTS HILL ILFORD  
ESSEX  
IG2 6UF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LEANNE MARIE HILL**

*Address:* **94 FENLAKE ROAD  
BEDFORD  
BEDFORDSHIRE  
MK42 0EU**

---

*Director 1 :*

*Name:* **JAMES HILL**

*Address:* **94 FENLAKE ROAD  
BEDFORD  
BEDFORDSHIRE  
MK42 0EU**

*Date of Birth:* **28/11/1983**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

---

*Director 2 :*

*Name:* **LEANNE MARIE HILL**

*Address:* **94 FENLAKE ROAD  
BEDFORD  
BEDFORDSHIRE  
MK42 0EU**

*Date of Birth:* **18/04/1980**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 16/08/2009**

*Name:* **JAMES HILL**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 16/08/2009**

*Name:* **LEANNE HILL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2009**

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