



Companies House
— for the record —

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Annual Return



XZN5M44I

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Company Name: **HILL FINANCIALS LIMITED**

Company Number: **06345110**

Company Details

Period Ending: **16/08/2008**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 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 16/08/2008

Name: **JAMES HILL**
Address: **94 FENLAKE ROAD**
BEDFORD
BEDFORDSHIRE
MK42 0EU

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2008

Name: **LEANNE HILL**
Address: **94 FENLAKE ROAD**
BEDFORD
BEDFORDSHIRE
MK42 0EU

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

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