

363a (ef)

Annual Return



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Company Name: HILLS (CLEANERS) LIMITED

Company Number: SC024807

Company Details

Period Ending: 27/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

16 RANDOLPH PLACE RANDOLPH INDUSTRIAL ESTATE KIRKCALDY KY1 2YX

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	NIGEL JAMES HIORNS	Address:	62 CHURCH ROAD CROYDON SURREY CR0 1SB	
Director	 r 1 :			
Name:	DENIS MICHAEL EMBL		9 LEYDENE PARK HYDEN FARM LANE EAST MEON PETERSFIELD HAMPSHIRE GU32 1HF	
Date of B	irth: 24/02/1951 Nationali		Occupation: DIRECTOR	
Director				
Name:	STEVEN RICHARD FINO		2 REGENCY COURT LANGLEY ROAD WATFORD HERTFORDSHIRE WD17 4RG	
Date of B	irth: 23/07/1954 Nationali	ty: BRITISH	Occupation: DIRECTOR	

Director 3:

Name: KEVIN QUINN Address: MAINLY FAIR AYLESBURY ROAD

PRINCES RISBOROUGH BUCKINGHAMSHIRE

HP27 0JW

Date of Birth: 28/05/1960 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1200 GBP1200

TOTALS

1200 GBP1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1199 ORDINARY Shares held as at 27/03/2009

Name: NEW WAVE LAUNDRIES LTD

Address:

Shareholding	<i>2</i> :	

1 ORDINARY Shares held as at 27/03/2009

Name: THE SUNLIGHT SERVICE GROUP LTD

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 23/04/2009 Authenticated: Yes (SC)