



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2013**

X201RVW2

Company Name: **HILLHOUSE COMMUNICATIONS LIMITED**

Company Number: **SC331069**

Date of this return: **18/09/2012**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **64/4 BRYSON ROAD
EDINBURGH
EH11 1DR**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **NICOLA**

Surname: **HILLHOUSE**

Former names:

Service Address: **64-4 BRYSON ROAD
POLWARTH
EDINBURGH
MIDLOTHIAN
EH11 1DR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10715
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10715
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 9000 ORDINARY shares held as at the date of this return
Name: NICOLA HILLHOUSE

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MUENCHHOFF

Shareholding 3 : 65 ORDINARY shares held as at the date of this return
Name: NEIL DAVIDSON

Shareholding 4 : 65 ORDINARY shares held as at the date of this return
Name: SARAH DU HEAUME

Shareholding 5 : 65 ORDINARY shares held as at the date of this return
Name: HARDGAMMA VENTURES

Shareholding 6 : 65 ORDINARY shares held as at the date of this return
Name: VLADAS LASAS

Shareholding 7 : 65 ORDINARY shares held as at the date of this return

Name: JOHN LAZAR

Shareholding 8 : 65 ORDINARY shares held as at the date of this return
Name: CHRIS MAIRS

Shareholding 9 : 65 ORDINARY shares held as at the date of this return
Name: JAMES MANN

Shareholding 10 : 65 ORDINARY shares held as at the date of this return
Name: NESTA OPERATING COMPANY

Shareholding 11 : 65 ORDINARY shares held as at the date of this return
Name: FEDERICO PIRZIO-BIROLI

Shareholding 12 : 65 ORDINARY shares held as at the date of this return
Name: TRINAMO PERFORMANCE LIMITED

Shareholding 13 : 65 ORDINARY shares held as at the date of this return
Name: HOTSPUR CAPITAL PARTNERS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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