

AR01 (ef)

Annual Return



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Company Name: HILLHOUSE COMMUNICATIONS LIMITED

Company Number: SC331069

Date of this return: 18/09/2010

SIC codes: **7310**

Company Type: Private company limited by shares

Situation of Registered

Office:

6:03 APPLETON TOWER 11 CRICHTON STREET

EDINBURGH MIDLOTHIAN SCOTLAND EH8 9LE

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	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	0	
		Amount unpaid per share	0	

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Cap	oital (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 18/09/2010 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 : 90 ORDINARY shares held as at 2010-09-18

Name: NICOLA HILLHOUSE

Shareholding 2 : 10 ORDINARY shares held as at 2010-09-18

Name: CHRISTOPHER MUENCHHOFF

Authorisation

Authenticated

This form was authorised by one of the following:

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