



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIFLEX SILICONES LTD**

Company Number: **SC419019**

Date of this return: **09/03/2014**

SIC codes: **22190**

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

Situation of Registered Office: **UNIT 14 BLAIR ATHOLL
PITLOCHRY
PERTHSHIRE
SCOTLAND
PH18 5TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIKHIL**

Surname: **MODI**

Former names:

Service Address: **UNIT 14 BLAIR ATHOLL SAWMILL YARD
BLAIR ATHOLL
PITLOCHRY
UNITED KINGDOM
PH18 5TL**

Company Director ***I***

Type: **Person**

Full forename(s): **MS LAURA**

Surname: **MODI**

Former names:

Service Address: **UNIT 14 BLAIR ATHOLL SAWMILL YARD
BLAIR ATHOLL
PITLOCHRY
UNITED KINGDOM
PH18 5TL**

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

Date of Birth: **22/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **400 ORDINARY shares held as at the date of this return**
Name: **LAURA MODI**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **NIKHIL MODI**

Authorisation

Authenticated

This form was authorised by one of the following:

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