



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILLS WASTE SOLUTIONS LIMITED**

Company Number: **00571289**

Date of this return: **01/10/2011**

SIC codes: **38210**
38220
38110
38320

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

Situation of Registered Office: **AILESBUURY COURT
HIGH STREET,
MARLBOROUGH,
WILTSHIRE, .
SN8 1AA**

Officers of the company

Company Secretary 1

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

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL PATRICK**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1968** Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN ROBERT**

Surname: **KNOWLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR ALAN GEORGE**

Surname: **PARDOE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1950** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. A MEMBER MAY APPOINT ONE OR MORE PROXY IN WRITING IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 : 20000 ORDINARY shares held as at the date of this return
Name: HILLS GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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