



*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:* **01/10/2010**

*SIC codes:* **3710**

**3720**

**9002**

*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*

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## *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**

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## *Company Director* 3

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

Surname: **PARDOE**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **COST & MANAGEMENT  
ACCOUNTANT & DIRECTOR OF  
COMPANY**

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*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:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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* : 20000 ORDINARY shares held as at 2010-10-01  
*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.