



Companies House
— for the record —

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Annual Return



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Company Name: **HILCO INDUSTRIAL LIMITED**

Company Number: **06088178**

Company Details

Period Ending: **07/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 ST. HELEN'S PLACE
LONDON
UNITED KINGDOM
EC3A 6AB**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK SMILEY**

Address: **605 WICKLOW ROAD
DEERFIELD
ILLINOIS
UNITED STATES OF AMERICA
60015**

Director 1 :

Name: **CHRISTOPHER SIMON HALL** *Address:* **114 TOLMERS ROAD
CUFFLEY
HERTFORDSHIRE
EN6 4JR**

Date of Birth: **04/11/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JASON GREGORY HALL** *Address:* **7 CHALY FIELDS
WETHERBY
WEST YORKSHIRE
LS23 6BE**

Date of Birth: **19/12/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **JEFFREY LINSTROM**

Address: **708 HILLSIDE AVENUE
GLEN ELLYN
ILLINOIS
USA
60137**

Date of Birth: **27/10/1961** *Nationality:* **AMERICAN** *Occupation:* **ATTORNEY**

Director 4 :

Name: **MARK SMILEY**

Address: **605 WICKLOW ROAD
DEERFIELD
ILLINOIS
UNITED STATES OF AMERICA
60015**

Date of Birth: **14/09/1953** *Nationality:* **AMERICAN** *Occupation:* **FINANCIAL SERVICE
EXECUTIVE**

Director 5 :

Name: **GREG ZAHAREWICZ**

Address: **7 DELLS CLOSE
TEDDINGTON
MIDDLESEX
TW11 0LD**

Date of Birth: **29/12/1967** *Nationality:* **AMERICAN** *Occupation:* **BUSINESS DEVELOPMENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/02/2009

Name: **HILCO TRADING LLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**