



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HILCO INDUSTRIAL LIMITED**

*Company Number:* **06088178**

*Date of this return:* **07/02/2011**

*SIC codes:* **5114**

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

*Situation of Registered Office:* **3 ST. HELEN'S PLACE  
LONDON  
UNITED KINGDOM  
EC3A 6AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **SMILEY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER SIMON**

*Surname:*                            **HALL**

*Former names:*

*Service Address:*                **114 TOLMERS ROAD  
CUFFLEY  
HERTFORDSHIRE  
EN6 4JR**

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

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

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JASON GREGORY**

*Surname:* **HALL**

*Former names:*

*Service Address:* **7 CHALY FIELDS  
WETHERBY  
WEST YORKSHIRE  
LS23 6BE**

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

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

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **JEFFREY**

*Surname:*                **LINSTROM**

*Former names:*

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

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

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

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **SMILEY**

*Former names:*

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

*Country/State Usually Resident:* **USA**

*Date of Birth:* **14/09/1953** *Nationality:* **AMERICAN**

*Occupation:* **FINANCIAL SERVICE EXECUTIVE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GREG**

*Surname:*                **ZAHAREWICZ**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **29/12/1967**                      *Nationality:*    **AMERICAN**

*Occupation:*    **BUSINESS DEVELOPMENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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* : 1 ORDINARY shares held as at 2011-02-07  
*Name:* HILCO TRADING LLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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