



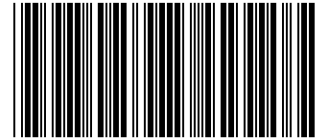
Companies House
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Annual Return

Company Name: **HILLMORTON FINANCIAL SERVICES LIMITED**

Company Number: **04158202**



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Received for filing in Electronic Format on the: **20/02/2007**

Company Details

Period Ending: **12/02/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**7-11 STATION ROAD
READING
BERKSHIRE
RG1 1LG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **INCORPORATION SECRETARIES
LIMITED**

Address: **STERLING HOUSE
177-181 FARNHAM ROAD
SLOUGH
BERKSHIRE SL1 4XP**

Director 1:

Name: **RODERICK WARREN
REDDING**

Address: **LONGMEAD
HALFPENNY LANE
GUILDFORD
SURREY GU4 8PY**

Date of Birth: **12/06/1939**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/02/2007

Name: **RODERICK WARREN REDDING**

Address: **LONGMEAD
HALFPENNY LANE
GUILDFORD
SURREY GU4 8PY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**