



Companies House
— for the record —

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Annual Return



XTZTT7P7

Received for filing in Electronic Format on the: **26/02/2009**

Company Name: **HILLGRADE LIMITED**

Company Number: **04369511**

Company Details

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

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

Principal Business Activities:

SIC codes:

7011

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**78 WEMBLEY PARK
DRIVE
WEMBLEY
MIDDLESEX
HA9 8HE**

Details of Officers of the Company

Company Secretary 1:

Name: **KAMLESH GUPTA**

Address: **81 THIRLMERE GARDENS
WEMBLEY
MIDDLESEX
HA9 8RD**

Director 1 :

Name: **ARUN GUPTA**

Address: **81 THIRLMERE GARDENS
WEMBLEY
MIDDLESEX
HA9 8RD**

Date of Birth: **26/06/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEALER**

Director 2 :

Name: **RUBY GUPTA**

Address: **81 THIRLMERE GARDENS
WEMBLEY
MIDDLESEX
HA9 8RD**

Date of Birth: **30/11/1969** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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: **ARUN GUPTA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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