



Companies House

— for the record —

363a_(ef)

Annual Return



X1N7GC9T

Received for filing in Electronic Format on the: **09/08/2009**

Company Name: **HILL LILLIS & COMPANY LIMITED**

Company Number: **04505879**

Company Details

Period Ending: **07/08/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 WALMLEY CHAMBERS
3 WALMLEY CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B76 1NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WILLIAM JAMES
LILLIS**

Address: **33 GAINSBOROUGH DRIVE
MILE OAK
TAMWORTH
STAFFORDSHIRE
B78 3PJ**

Director 1 :

Name: **HELEN MARIE LILLIS**

Address: **33 GAINSBOROUGH DRIVE
MILE OAK
TAMWORTH
STAFFORDSHIRE
B78 3PJ**

Date of Birth: **14/10/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED TAX
CONSULTANT**

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 07/08/2009

Name:

HELEN MARIE LILLIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2009

Name:

DAVID WILLIAM JAMES LILLIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/08/2009**

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