



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILLCREST (U.K.) LIMITED**

Company Number: **03174940**

Date of this return: **17/03/2013**

SIC codes: **46900**

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

Situation of Registered Office: **C/O HURSHENS LTD
14 THEOBALD STREET
BOREHAMWOOD
HERTS
WD6 4SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRED**

Surname: **JANSEN**

Former names:

Service Address: **14 ELLIS CLOSE
HODDESDON
HERTFORDSHIRE
EN11 9FE**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS JANET**

Surname: **LEE**

Former names:

Service Address: **14 ELLIS CLOSE
HODDESDON
HERTFORDSHIRE
EN11 9FE**

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

Date of Birth: **31/10/1970** *Nationality:* **AMERICAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31000
		<i>Aggregate nominal value</i>	31000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER M&A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31000
		<i>Total aggregate nominal value</i>	31000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **31000 ORDINARY shares held as at the date of this return**
Name: **JANET LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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