



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/02/2014**

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*Company Name:* **HILLGRADE LIMITED**

*Company Number:* **04369511**

*Date of this return:* **07/02/2014**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **78 WEMBLEY PARK DRIVE**  
**WEMBLEY**  
**MIDDLESEX**  
**HA9 8HE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GUPTA**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ARUN**

*Surname:*                **GUPTA**

*Former names:*

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

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

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

*Occupation:*    **PROPERTY DEALER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS RUBY**

*Surname:*                **GUPTA**

*Former names:*

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

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

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

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

|                                         |                 |                                |          |
|-----------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                                         |                 | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>                         | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                         |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>           |                 |                                |          |
| <b>NO RIGHTS ATTACHED TO THE SHARES</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARUN GUPTA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISHA GUPTA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIKITA GUPTA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KESHAV GUPTA**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUBY GUPTA**

## *Authorisation*

*Authenticated*

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

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