



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILLGRADE LIMITED**

Company Number: **04369511**

Date of this return: **07/02/2013**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 : **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.