



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILOMAST LTD.**

Company Number: **00604336**

Date of this return: **12/08/2013**

SIC codes: **46439**

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

Situation of Registered Office: **S M HOUSE SCHOOL CLOSE
CHANDLERS FORD INDUSTRIAL ESTATE
EASTLEIGH
HAMPSHIRE
SO53 4BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAPHNE BETTY**

Surname: **GARDNER**

Former names:

Service Address: **291 HURSLEY ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 5PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY DAVID**

Surname: **GARDNER**

Former names:

Service Address: **291 HURSLEY ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 5PJ**

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

Date of Birth: **12/07/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **LIGHTFOOT**

Former names:

Service Address: **CROFTON
AWBRIDGE
ROMSEY
HAMPSHIRE
SO51 0HH**

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

Date of Birth: **18/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7400 |
| | | <i>Aggregate nominal value</i> | 7400 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS ARE SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7400 |
| | | <i>Total aggregate nominal value</i> | 7400 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : **7399 ORDINARY shares held as at the date of this return**
Name: **SOUTH MIDLANDS COMMUNICATIONS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY DAVID GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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