



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HILOMAST LTD.**

*Company Number:* **00604336**

*Date of this return:* **12/08/2010**

*SIC codes:* **5143**

*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)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 7399 ORDINARY shares held as at 2010-08-12  
*Name:* SOUTH MIDLANDS COMMUNICATIONS LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-12  
*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.