



Companies House
— for the record —

363a_(ef)

Annual Return



X206KCC1

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Company Name: **HILOMAST LTD.**

Company Number: **00604336**

Company Details

Period Ending: **12/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5143

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**S M HOUSE SCHOOL
CLOSE
CHANDLERS FORD
INDUSTRIAL ESTATE
EASTLEIGH
HAMPSHIRE
SO53 4BY**

Details of Officers of the Company

Company Secretary 1:

Name: **DAPHNE BETTY GARDNER**

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

Director 1 :

Name: **BARRY DAVID GARDNER**

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN LIGHTFOOT**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7400	GBP7400
<i>TOTALS</i>		
	7400	GBP7400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7399 ORDINARY Shares held as at 12/08/2009

Name:

SOUTH MIDLANDS COMMUNICATIONS LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/08/2009

Name:

BARRY DAVID GARDNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

Authenticated: **Yes (E/W)**