



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hill's Premier Polymers Limited**

Company Number: **06215688**

Date of this return: **17/04/2011**

SIC codes: **2416**

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

Situation of Registered Office: **29-31 MAIN STREET
GRASSINGTON
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 5AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **HILL**

Former names:

Service Address: **HARDY BARN SCAR STREET
GRASSINGTON
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 5AS**

Company Director ***1***

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address: **HARDY BARN SCAR STREET
GRASSINGTON
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 5AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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 : 500 ORDINARY shares held as at 2011-04-17
Name: MICHAEL HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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