



Companies House

**AR01** (ef)

**Annual Return**



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**X548P50B**

*Company Name:* **HILLCREST (U.K.) LIMITED**

*Company Number:* **03174940**

*Date of this return:* **17/03/2016**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **C/O HURSHENS  
19-25 SALISBURY SQUARE  
HATFIELD  
HERTFORDSHIRE  
AL9 5BT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MISS JANET**

*Surname:*                **LEE**

*Former names:*

*Service Address:*        **14 ELLIS CLOSE  
HODDESDON  
HERTFORDSHIRE  
EN11 9FE**

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

*Date of Birth:*    **\*\*/10/1970**                      *Nationality:*    **AMERICAN**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31000</b>
		<i>Aggregate nominal value</i>	<b>31000</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>
<i>Prescribed particulars</i>			
<b>PER M&amp;A</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31000</b>
		<i>Total aggregate nominal value</i>	<b>31000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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* : **31000 ORDINARY shares held as at the date of this return**  
*Name:* **JANET LEE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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