



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2015**

X48COW8G

Company Name: **HILTAX LIMITED**

Company Number: **05134095**

Date of this return: **20/05/2015**

SIC codes: **56103**

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

Situation of Registered Office: **5-15 CROMER STREET
LONDON
WC1H 8LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZAFER**

Surname: **CETIN**

Former names:

Service Address: **6 LEWIS STREET
ABERAMAN
ABERDARE
MID GLAMORGAN
CF44 6PY**

Company Director ***1***

Type: **Person**

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

Surname: **KARAKULAH**

Former names:

Service Address: **26 NEW STREET
ABERDARE
MID GLAMORGAN
CF44 6DY**

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

Date of Birth: **01/06/1985**

Nationality: **TURKISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : 490 ORDINARY shares held as at the date of this return
Name: ZAFER CETIN

Shareholding 2 : 510 ORDINARY shares held as at the date of this return
Name: OZKAN KARAKULLAH

Authorisation

Authenticated

This form was authorised by one of the following:

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