



Companies House

AR01 (ef)

Annual Return



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X397VKGX

Company Name: **HILLSTREET UK LIMITED**

Company Number: **06218258**

Date of this return: **18/04/2014**

SIC codes: **42990**

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

Situation of Registered Office: **1098 STRATFORD ROAD, HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 8AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **KING**

Former names:

Service Address: **93 SILHILL HALL ROAD
SOLIHULL
WEST MIDLANDS
B91 1JT**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **KING**

Former names:

Service Address: **93 SILHILL HALL ROAD
SOLIHULL
WEST MIDLANDS
B91 1JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1963** *Nationality:* **IRISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **KING**

Former names:

Service Address: **93 SILHILL HALL ROAD
SOLIHULL
WEST MIDLANDS
B91 1JT**

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

Date of Birth: **01/05/1963**

Nationality: **IRISH**

Occupation: **SITE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARGARET**

Surname: **KING**

Former names:

Service Address: **42 MANOR ROAD**
 SOLIHULL
 WEST MIDLANDS
 B91 2BL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1960** *Nationality:* **IRISH**
Occupation: **ADMIN DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **KING**

Former names:

Service Address: **42 MANOR ROAD
SOLIHULL
WEST MIDLANDS
B91 2BL**

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

Date of Birth: **12/06/1956** *Nationality:* **IRISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **J KING**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **KING C**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **M KING**

Shareholding 4 : **35 ORDINARY shares held as at the date of this return**
Name: **M KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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