Company Name: HILIFE CONSTRUCTION CO.LIMITED

Company Number: 01048885

Date of this return: 20/09/2010

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered Office:
14-16 STATION ROAD WEST
OXTED
SURREY
RH8 9EP

Officers of the company
Company Secretary

Type: Person

Full forename(s): MISS SUSAN JANE

Surname: NEVE DUNN

Former names:

Service Address: 117 BUTCHERS LANE
MEREWORTH
KENT
ME18 5QD
Company Director  1

Type: Person

Full forename(s): DAVID ARHTUR

Surname: FOWLER

Former names:

Service Address: SOUTHACRE IVY MILL CLOSE
GODSTONE
SURREY
RH9 8NG

Country/State Usually Resident: ENGLAND

Date of Birth: 17/08/1944

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

| Class of shares | ORDINARY         | Number allotted | 79000
|                |                 | Aggregate nominal value | 79000
| Currency       | GBP             | Amount paid per share | 1
|                |                 | Amount unpaid per share | 0

Prescribed particulars
A) ORDINARY SHARES WITH VOTING RIGHTS B) ABLE TO PARTICIPATE IN A DIVIDEND DISTRIBUTION C) ABLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP D) NON-REDEEMABLE SHARES

Statement of Capital  (Totals)

| Currency | GBP | Total number of shares | 79000 | Total aggregate nominal value | 79000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 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 : 50979 ORDINARY shares held as at 2010-09-20
Name: D.A. FOWLER

Shareholding 2 : 27988 ORDINARY shares held as at 2010-09-20
Name: DAVID ARTHUR FOWLER

Shareholding 3 : 12 ORDINARY shares held as at 2010-09-20
Name: DIANA FOWLER

Shareholding 4 : 21 ORDINARY shares held as at 2010-09-20
Name: D. FOWLER

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.