Company Name: HILIFE CONSTRUCTION CO.LIMITED

Company Number: 01048885

Date of this return: 20/09/2012

SIC codes: 41201

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

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)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>79000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Aggregate nominal value</td>
<td>79000</td>
<td></td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**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)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>79000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>79000</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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**: 50979 ORDINARY shares held as at the date of this return  
**Name**: D.A. FOWLER

**Shareholding 2**: 27988 ORDINARY shares held as at the date of this return  
**Name**: DAVID ARTHUR FOWLER

**Shareholding 3**: 12 ORDINARY shares held as at the date of this return  
**Name**: DIANA FOWLER

**Shareholding 4**: 21 ORDINARY shares held as at the date of this return  
**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.