



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAT MARKETING LIMITED**

Company Number: **06763838**

Date of this return: **02/12/2010**

SIC codes: **9305**

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

Situation of Registered Office: **LINK HOUSE 140 TOLWORTH BROADWAY
SURBITON
SURREY
ENGLAND
KT6 7HT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **BRETT**

Former names:

Service Address: **38 COURT FARM AVENUE
EWELL
KT19 0HF**

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **BALFOUR**

Former names:

Service Address: **203 SHEEN LANE
LONDON
SW14 8LE**

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

Date of Birth: **14/03/1962** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **BRETT**

Former names:

Service Address: **38 COURT FARM AVENUE
EWELL
SURREY
KT19 0HF**

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

Date of Birth: **17/04/1963**

Nationality: **BRITISH**

Occupation: **MARKETING**

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

Prescribed particulars

HILLS BALFOUR SYNERGY - 40 KEVIN BRETT - 30 HELEN BRETT - 30

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 02/12/2010 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 : 40 ORDINARY shares held as at 2010-12-02
Name: HILLS BALFOUR SYNERGY

Shareholding 2 : 30 ORDINARY shares held as at 2010-12-02
Name: KEVIN BRETT

Shareholding 3 : 30 ORDINARY shares held as at 2010-12-02
Name: HELEN BRETT

Shareholding 4 : 0 ORDINARY shares held as at 2010-12-02
17 shares transferred on 2010-03-31
Name: LAURIE TILLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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