



Companies House

AR01 (ef)

Annual Return



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X39FZEOG

Company Name: **HASTWHEEL LIMITED**

Company Number: **06834653**

Date of this return: **03/03/2014**

SIC codes: **47910**

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

Situation of Registered Office: **GROUND FLOOR, SPRINGWOOD THE FAIRWAY
WORPLESDON
SURREY
GU3 3QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIM**

Surname: **ARMSTRONG**

Former names:

Service Address: **SPRINGWOOD
THE FAIRWAY
WORPLEDON
SURREY
GU3 3QE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KIM**

Surname: **ARMSTRONG**

Former names:

Service Address: **SPRINGWOOD
THE FAIRWAY
WORPLEDON
SURREY
GU3 3QE**

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

Date of Birth: **07/10/1959** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGN**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER GLADSTONE**

Surname: **CHURCHILL**

Former names:

Service Address: **2 ATTFIELD COTTAGES LITTLEFIELD COMMON
GUILDFORD
SURREY
GU3 3HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1977** *Nationality:* **BRITISH**

Occupation: **FURNITURE SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM ARMSTRONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES CHURCHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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