



Companies House

AR01 (ef)

Annual Return



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Company Name: **HATTRON LIMITED**

Company Number: **00695324**

Date of this return: **09/05/2014**

SIC codes: **46900**

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

Situation of Registered Office: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7BF**

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names: **STEVENS**

Service Address: **HOLLY TREES GLEN MONA LOOP ROAD
GLEN MONA
RAMSEY
ISLE OF MAN
IM7 1HG**

Company Director ***I***

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **HOLLY TREES GLEN MONA LOOP ROAD
GLEN MONA
RAMSEY
ISLE OF MAN
IM7 1HG**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **10/05/1967** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGER,
ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **GEORGALA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1957** *Nationality:* **LUXEMBOURGISH**

Occupation: **LEGAL PRACTITIONER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS LUCY POLLY ANNE**

Surname: **WOOLNOUGH**

Former names:

Service Address: **FALCON CLIFF PALACE ROAD
DOUGLAS
ISLE OF MAN
IM2 4LB**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **28/10/1973** *Nationality:* **BRITISH**

Occupation: **MANAGER - CLIENT SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RIGHTS ATTACHING TO THE SHARES FOR THE COMPANY. EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **153000 ORDINARY shares held as at the date of this return**
Name: **ANCILLARY LIMITED**

Shareholding 2 : **147000 ORDINARY shares held as at the date of this return**
Name: **GENVEST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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