



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HART MCLEOD LIMITED**

Company Number: **04322772**

Date of this return: **14/11/2010**

SIC codes: **2215**

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

Situation of Registered Office: **14A GREENSIDE
WATERBEACH
CAMBRIDGE
CAMBRIDGESHIRE
CB5 9HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM PAUL**

Surname: **HART**

Former names:

Service Address: **126 STURTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2QF**

Company Director **1**

Type: **Person**
Full forename(s): **JOANNE PHILIPPA**

Surname: **BARKER**

Former names:

Service Address: **26 LONDON ROAD
SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE
CB22 3HU**

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

Date of Birth: **15/01/1966** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM PAUL**

Surname: **HART**

Former names:

Service Address: **126 STURTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2QF**

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

Date of Birth: **02/10/1951** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	133
		<i>Aggregate nominal value</i>	1.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, ENTITLEMENT TO DIVIDEND AND RANK EQUALLY FOR CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	133
		<i>Total aggregate nominal value</i>	1.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 : 0 ORDINARY shares held as at 2010-11-14
Name: CHRISTOPHER MCLEOD

Shareholding 2 : 67 ORDINARY shares held as at 2010-11-14
Name: GRAHAM HART

Shareholding 3 : 66 ORDINARY shares held as at 2010-11-14
Name: JOANNE BARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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