



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAT & STICK LIMITED**

Company Number: **07578156**

Date of this return: **25/03/2013**

SIC codes: **56302**

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

Situation of Registered Office: **CROWN & SCEPTRE 98 HORNS ROAD
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 1EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RANDALL & PAYNE SECRETARIES LIMITED**

*Registered or
principal address:* **RODBOROUGH COURT WALKLEY HILL
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 3LR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05162265**

Company Director ***1***

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

Surname: **THOMAS**

Former names:

Service Address: **CROWN & SCEPTRE 98 HORNS ROAD
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 1EG**

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

Date of Birth: **26/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: RODDA THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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