



Companies House

AR01 (ef)

Annual Return



X48FBQHS

Received for filing in Electronic Format on the: **29/05/2015**

Company Name: **HATTRON LIMITED**

Company Number: **00695324**

Date of this return: **09/05/2015**

SIC codes: **46900**

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

Situation of Registered Office: **1 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1N 6SA**

Officers of the company

Company Secretary 1

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

Surname: **CALLISTER**

Former names:

Service Address: **29 SELBOURNE DRIVE SELBORNE DRIVE
DOUGLAS
ISLE OF MAN
IM2 3NJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEC GEORGE**

Surname: **BERBER**

Former names:

Service Address: **TYNDALL HOUSE BUCKS ROAD
DOUGLAS
ISLE OF MAN
IM1 3EF**

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

Date of Birth: **04/11/1962** *Nationality:* **ZIMBABWEAN**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL**

Surname: **DEWES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRANT JOHN FREDERICK**

Surname: **STUBBS**

Former names:

Service Address: **10 NORWICH STREET
LONDON
ENGLAND
EC4A 1BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1959** *Nationality:* **IRISH**

Occupation: **INVESTMENT ADVISOR**

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 09/05/2015 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.