



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEXTALLS LIMITED**

Company Number: **06862797**

Date of this return: **30/03/2013**

SIC codes: **69102**

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

Situation of Registered Office: **33 THROGMORTON STREET
LONDON
ENGLAND
EC2N 2BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EMMA LEE**

Surname: **BOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER JAMES**

Surname: **PADFIELD**

Former names:

Service Address: **116 BABBACOMBE ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1975** Nationality: **BRITISH**
Occupation: **SOLICITOR**

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

ON A SHOW OF HANDS EVERY MEMBER (WHO BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (WHO BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 30/03/2013 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 : **8 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER JAMES PADFIELD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JULIAN RUPERT LAURENCE MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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