

363a_(ef)

Annual Return

Company Name:

HODDENS LIMITED

Company Number:

05307556

Received for filing in Electronic Format on the: 10/12/2007

V42C7VD2

Company Details

Period Ending: 08/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

HODDENS LTD

BROCKSFORD STREET

FENTON

STOKE ON TRENT

ST4 3HE

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SALLY ANNE SHONE

Address:

14 BIRCH WALK

BURTON

STOKE ON TRENT

STAFFORDSHIRE ST3 3AD

Director 1:

Name: TIMOTHY DODD

Address:

20 SPODE GROVE

Date of Birth: 28/0:

28/05/1970

CLAYTON

Nationality: Occupation: BRITISH

NEWCASTLE UPON LYME STAFFORDSHIRE ST5 4HF

upation: SERVICE MANAGER

STAFFORDSHIRE STS 4HF

Director 2:

Name: PHILIP DAVID SHONE Address: 14 BIRCH WALK

Date of Birth: 09/08/1962 BLURTON

Nationality: BRITISH STOKE ON TRENT

Occupation: AFTER SALES MANAGER STAFFORDSHIRE ST3 3AD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/12/2007

Name: PHILIP DAVID SHONE

Address: 14 BIRCH WALK

STOKE ON TRENT

STAFFS

ENGLAND ST3 3AD

Shareholding 2:

1 ORDINARY Shares held as at 08/12/2007

Name: TIMOTHY DODD

Address: 20 SPODE GROVE

NEWCASTLE UNDER LYME

STAFFS

ENGLAND ST5 4HF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/12/2007 Authenticated: Yes (E/W)