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Annual Return



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Company Name: HAKMAY CONSULTING LTD

Company Number: 05040819

Company Details

Period Ending: 11/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260 8042 8514

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

14 INGHAM ROAD SELSDON SOUTH CROYDON CR2 8LT

Details of Officers of the Company

Company Secretary 1:

Name: MARY BRUCE Address: 14 INGHAM ROAD

SELSDON

SOUTH CROYDON

CR2 8LT

Director 1:

Name: HENDRICK BRUCE Address: 14 INGHAM ROAD

SOUTH CROYDON

SURREY CR2 8LT

Date of Birth: Nationality: Occupation:

10/03/1963 BRITISH MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2008 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 11/02/2008

Name: HENDRICK BRUCE

Address: 14 INGHAM ROAD

SELSDON

SOUTH CROYDON

CR2 8LT

Authorisation

Authoriser Designation: director Date Authorised: 08/03/2008 Authenticated: Yes (E/W)