



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2015**

Company Name: **HANNAH V LIMITED**

Company Number: **06848778**

Date of this return: **25/12/2014**

SIC codes: **21200**

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

Situation of Registered Office: **47 ELM WALK
RADLETT
HERTFORDSHIRE
WD7 8DP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**47 ELM WALK
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 8DP**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director ***1***

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

Surname: **VEALE**

Former names:

Service Address: **47 ELM WALK
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1953** *Nationality:* **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KIMIKO VEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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