



Companies House
— for the record —

AR01 (ef)

Annual Return



X0081M40

Received for filing in Electronic Format on the: **15/12/2011**

Company Name: **HAT MARKETING LIMITED**

Company Number: **06763838**

Date of this return: **02/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **TRIDENT COURT 1 OAKCROFT ROAD
CHESSINGTON
SURREY
ENGLAND
KT9 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN ELIZABETH**

Surname: **BRETT**

Former names:

Service Address: **38 COURT FARM AVENUE
EWELL
KT19 0HF**

Company Director 1

Type: **Person**
Full forename(s): **MRS HELEN ELIZABETH**

Surname: **BRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1968** Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **BRETT**

Former names:

Service Address: **38 COURT FARM AVENUE
EWELL
SURREY
KT19 0HF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/04/1963**

Nationality: **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2011-02-14

Name: **HILLS BALFOUR SYNERGY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **KEVIN BRETT**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **HELEN BRETT**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **LAURIE TILLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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