



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HODDENS LIMITED**

Company Number: **05307556**

Date of this return: **08/12/2011**

SIC codes: **45200**
45310
45320

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

Situation of Registered Office: **HODDENS LTD**
BROCKSFORD STREET
FENTON
STOKE ON TRENT
ST4 3HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **SHONE**

Former names:

Service Address: **14 BIRCH WALK
BURTON
STOKE ON TRENT
STAFFORDSHIRE
ST3 3AD**

Company Director **1**

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **DODD**

Former names:

Service Address: **20 SPODE GROVE**
 CLAYTON
 NEWCASTLE UPON LYME
 STAFFORDSHIRE
 ST5 4HF

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

Date of Birth: **28/05/1970** *Nationality:* **BRITISH**
Occupation: **SERVICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP DAVID**

Surname: **SHONE**

Former names:

Service Address: **14 BIRCH WALK
BLURTON
STOKE ON TRENT
STAFFORDSHIRE
ST3 3AD**

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

Date of Birth: **09/08/1962** *Nationality:* **BRITISH**
Occupation: **AFTER SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BOTH DIRECTORS HOLD EQUAL SHARES AND THEREFORE HAVE EQUAL RIGHTS IN ALL AREAS OF THE BUSINESS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP DAVID SHONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY DODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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