



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BVTKRE

Company Name: **Hogsmill Limited**

Company Number: **06288166**

Date of this return: **21/06/2012**

SIC codes: **62020**

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

Situation of Registered Office: **1 CHEYNE HILL
SURBITON
SURREY
UNITED KINGDOM
KT5 8BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS FIONA**

Surname: **WELLS**

Former names:

Service Address: **1 CHEYNE HILL
SURBITON
SURREY
UNITED KINGDOM
KT5 8BL**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WELLS**

Former names:

Service Address: **1 CHEYNE HILL
SURBITON
SURREY
UNITED KINGDOM
KT5 8BL**

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

Date of Birth: **11/09/1960** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **FIONA WELLS**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **STEVEN WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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