



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XYRLX88K**

*Received for filing in Electronic Format on the: 17/03/2009*

*Company Name:* **HTZ LIMITED**

*Company Number:* **05746732**

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### *Company Details*

*Period Ending:* **17/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3310**

*Registered Office  
Address:*

**THIRD FLOOR 55 GOWER  
STREET  
LONDON  
WC1E 6HQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY JOHN LAWLER**

*Address:* **LISMORE HOUSE CHURCH LANE  
WIVELSFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7RD**

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*Director 1 :*

*Name:* **JAMES ADRIAN DAWSON  
BAGSHAW**

*Address:* **THE COACH HOUSE BARREDALE  
COURT  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4LX**

*Date of Birth:* **26/04/1959**    *Nationality:* **British**

*Occupation:* **MARKETING MANAGER**

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*Director 2 :*

*Name:* **ANTHONY JOHN LAWLER**

*Address:* **LISMORE HOUSE CHURCH LANE  
WIVELSFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7RD**

*Date of Birth:* **06/01/1955**    *Nationality:* **British**

*Occupation:* **CHARTERED ENGINEER**

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Director 3 :

Name: NEIL WOODMANSEY

Address: 3 BOWER ROAD  
LEEDS  
WEST YORKSHIRE  
LS15 8UF

Date of Birth: 02/04/1951 Nationality: British

Occupation: COMPANY DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 17/03/2009**

Name: JAMES ADRIAN DAWSON BAGSHAWE

Address:

*Shareholding 2:*

**29989 ORDINARY Shares held as at 17/03/2009**

*Name:*

**JAMES ADRIAN DAWSON BAGSHAWE**

*Address:*

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 17/03/2009**

*Name:*

**BERNARD GERARD COX**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 17/03/2009**

*Name:*

**ANTHONY JOHN LAWLER**

*Address:*

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*Shareholding 5:*

**29989 ORDINARY Shares held as at 17/03/2009**

*Name:*

**ANTHONY JOHN LAWLER**

*Address:*

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*Shareholding 6:*

**29999 ORDINARY Shares held as at 17/03/2009**

*Name:*

**NEIL WOODMANSEY**

*Address:*

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*Shareholding 7:*

**5003 ORDINARY Shares held as at 17/03/2009**

*Name:*

**GEOFFREY R J BAILEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2009**

*Authenticated:* **Yes (E/W)**