



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUMMINGBIRD LETTINGS LIMITED**

Company Number: **07247761**

Date of this return: **10/05/2012**

SIC codes: **68310**

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

Situation of Registered Office: **1 RICHMOND CLOSE
RUSHDEN
NORTHANTS
ENGLAND
NN10 0NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NUALA**

Surname: **BARRETT**

Former names:

Service Address: **440 LORDSHIP LANE
LONDON
ENGLAND
SE22 8NE**

Company Secretary 2

Type: **Person**

Full forename(s): **ANDREA**

Surname: **HAUGHTON**

Former names:

Service Address: **1 RICHMOND CLOSE
RUSHDEN
ENGLAND
NN10 0NT**

Company Director ***I***

Type: **Person**

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

Surname: **BARRETT**

Former names:

Service Address: **440 LORDSHIP LANE
LONDON
ENGLAND
SE22 8NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1978**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **HAUGHTON**

Former names:

Service Address: **1 RICHMOND CLOSE
RUSHDEN
ENGLAND
NN10 0NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1973** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREA HAUGHTON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: NUALA BARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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