



Companies House
— for the record —

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Annual Return



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Company Name: **MONEY HICKS,LIMITED**

Company Number: **00337876**

Company Details

Period Ending: **23/10/2008**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 FULLBROOKS
AVENUE
WORCESTER PARK
SURREY
KT4 7PE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID RICHARD HICKS** *Address:* **37 FULLBROOKS AVENUE
WORCESTER PARK
SURREY
KT4 7PE**

Director 1 :

Name: **MR DAVID RICHARD HICKS** *Address:* **37 FULLBROOKS AVENUE
WORCESTER PARK
SURREY
KT4 7PE**

Date of Birth: **08/05/1950** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MRS IRENE MAUD HICKS** *Address:* **181 MANOR DRIVE NORTH
WORCESTER PARK
SURREY
KT4 7RT**

Date of Birth: **12/09/1924** *Nationality:* **BRITISH** *Occupation:* **EXECUTIVE DIRECTOR**

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>
ORDINARY	2000	GBP100
PREFERENCE	750	GBP750
<i>TOTALS</i>		
	2750	GBP850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 PREFERENCE Shares held as at 23/10/2008

Name: **DAVID RICHARD HICKS**

Address:

Shareholding 2:

375 ORDINARY Shares held as at 23/10/2008

Name: **CAROLE HICKS**

Address:

Shareholding 3:

500 PREFERENCE Shares held as at 23/10/2008

Name:

IRENE MAUD HICKS

Address:

Shareholding 4:

375 ORDINARY Shares held as at 23/10/2008

Name:

DAVID RICHARD HICKS

Address:

Shareholding 5:

1250 ORDINARY Shares held as at 23/10/2008

Name:

IRENE MAUD HICKS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

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