



Companies House

AR01 (ef)

Annual Return



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Company Name: **S. HUKIN LTD.**

Company Number: **03045887**

Date of this return: **13/04/2015**

SIC codes: **46390**

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

Situation of Registered Office: **25 THIRLWELL ROAD
SHEFFIELD
S8 9TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN ALISON SHEILA**

Surname: **GRIST**

Former names:

Service Address: **82 BOWNESS ROAD
SHEFFIELD
SOUTH YORKSHIRE
S6 2PR**

Company Director **3**

Type: **Person**

Full forename(s): **STUART FRANCIS**

Surname: **HUKIN**

Former names:

Service Address: **11 WHIRLOWDALE CRESCENT
SHEFFIELD
SOUTH YORKSHIRE
S7 2NA**

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

Date of Birth: **21/07/1948** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT WORKER**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 13/04/2015 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: **JAMES ROBERT HUKIN**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **STUART FRANCIS HUKIN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JEAN ALISON GRIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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