



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hurst and Sandler Limited**

Company Number: **00297354**

Date of this return: **31/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **HANSON HOUSE
14 CASTLE HILL
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER THOMAS VIRLEY**

Surname: **TYSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EDWARD ALEXANDER**

Surname: **GRETTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1970** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): BENJAMIN JOHN

Surname: GUYATT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/10/1975 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 3

Type: **Person**
Full forename(s): SEYDA

Surname: PIRINCCIOGLU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/05/1971 *Nationality:* TURKISH

Occupation: FINANCE DIRECTOR, HANSON
UK

Statement of Capital (Share Capital)

Class of shares	A ORD ?0.20	<i>Number allotted</i>	2200000
		<i>Aggregate nominal value</i>	440000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT RIGHTS TO DIVIDENDS, VOTING AND RETURN OF CAPITAL SHALL BE IN THE RESPECTIVE PROPORTIONS OF 1:14.457418.

Class of shares	B ORD ?0.20	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.3423
		<i>Amount unpaid per share</i>	0

Prescribed particulars

14.457418 VOTES PER SHARE. THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THE RIGHTS TO DIVIDENDS, VOTING AND RETURN ON CAPITAL SHALL BE IN THE RESPECTIVE PROPORTIONS OF 1:14.457418.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2200000 A ORD ?0.20 shares held as at 2011-05-31
Name: UDS FINANCE LIMITED

Shareholding 2 : 300000 B ORD ?0.20 shares held as at 2011-05-31
Name: UDS GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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