



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2014**

X3FA28U8

Company Name: **HERMETICA LTD**

Company Number: **00807999**

Date of this return: **13/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **201 HAVERSTOCK HILL
BELSIZE PARK
LONDON
NW3 4QG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MISS ROSEMARY KAREN**

Surname: **BURR**

Former names:

Service Address: **FLAT 8 34 BRYANSTON SQUARE
LONDON
W1H 2DY**

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

Date of Birth: **29/12/1953**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY KAREN BURR**

Authorisation

Authenticated

This form was authorised by one of the following:

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