

AR01 (ef)

Annual Return



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Company Name: D Hedgecock Limited

Company Number: 02016114

Date of this return: 12/07/2012

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

MUSCOVY HOUSE MAIN ROAD

NEWTON REGIS STAFFORDSHIRE

ENGLAND B79 0NA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID

Surname: HEDGECOCK

Former names: HEDGECOCK

Service Address: MUSCOVY HOUSE MAIN ROAD

NEWTON REGIS STAFFORDSHIRE UNITED KINGDOM

B79 ONA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/10/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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