



Companies House
— for the record —

AR01 (ef)

Annual Return



XGBMSGTB

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Company Name: **HANA CONSULTANCY & MANAGEMENT LIMITED**

Company Number: **02571999**

Date of this return: **07/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7QD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **LONDON LAW SECRETARIAL LIMITED**

Registered or principal address: **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON, LONDON
ENGLAND
SW19 7QD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **02347720**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **REYNOUT FRANK DIEDERICK**

Surname: **HANA**

Former names:

Service Address: **RIJKSWEWEG 14A
CADIER EN KEER
6267 AG**

Country/State Usually Resident: **HOLLAND**

Date of Birth: **16/02/1943** *Nationality:* **DUTCH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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:

35 ORDINARY GBP1 SHARES Shares held as at 07/01/2010

Name:

REYNOUT FRANK DIEDERICK HANA

Address:

Shareholding 2:

35 ORDINARY GBP1 SHARES Shares held as at 07/01/2010

Name:

MARINA HANA

Address:

Shareholding 3:

15 ORDINARY GBP1 SHARES Shares held as at 07/01/2010

Name:

SVEN HANA

Address:

Shareholding 4:

15 ORDINARY GBP1 SHARES Shares held as at 07/01/2010

Name:

BARBARA HANA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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