



Companies House

AR01 (ef)

Annual Return



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Company Name: **HERMES HOLDING GB LIMITED**

Company Number: **02945120**

Date of this return: **08/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **8 HINDE STREET
LONDON
UNITED KINGDOM
W1U 3BQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HILL HOUSE 1 LITTLE NEW STREET
LONDON
ENGLAND
EC4A 3TR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMAT CONSULTING SERVICES LIMITED**

*Registered or
principal address:* **2 HIGH COOMBE PLACE WARREN CUTTING
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM
KT2 7HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **01855693**

Company Director **1**

Type: **Person**

Full forename(s): **ERIC MARIE JOSEPH**

Surname: **DU HALGOUËT**

Former names:

Service Address: **24 RUE DU FAUBOURG ST HONORÉ
75008 PARIS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/03/1963** *Nationality:* **FRENCH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	7359655
		<i>Aggregate nominal value</i>	7359655
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7359655
		<i>Total aggregate nominal value</i>	7359655

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : **7359655 ORDINARY SHARES** shares held as at the date of this return
Name: **HERMES INTERNATIONAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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