



Companies House

AR01 (ef)

Annual Return



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Company Name: **HATTJOYS INFORMATION TECHNOLOGY LTD**

Company Number: **03004076**

Date of this return: **30/11/2015**

SIC codes: **62012**
62020
62090

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

Situation of Registered Office: **3 + 5**
STATION ROAD KEYNSHAM
BRISTOL
BS31 2BH

Single Alternative Inspection Location (SAIL)

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

**74 CARTER AVENUE
EXMOUTH
DEVON
UNITED KINGDOM
EX8 3EF**

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: **Person**

Full forename(s): **HARRIET JOY**

Surname: **AJDERIAN**

Former names:

Service Address: **74 CARTER AVENUE
EXMOUTH
DEVON
UNITED KINGDOM
EX8 3EF**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS JOHN SIMON**

Surname: **AJDERIAN**

Former names:

Service Address: **74 CARTER AVENUE
EXMOUTH
DEVON
UNITED KINGDOM
EX8 3EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 30/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HARRIET JOY AJDERIAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN SIMON AJDERIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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