



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEPHEN HUGHES LIMITED**

Company Number: **03128147**

Date of this return: **20/11/2014**

SIC codes: **47770**

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

Situation of Registered Office: **4 PORTLAND STREET
SWANSEA
UNITED KINGDOM
SA1 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE LEOINE**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN NEIL**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1964** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : 0 ORDINARY-A shares held as at the date of this return
7200 shares transferred on 2014-07-01
Name: JULIE LEOINE HUGHES

Shareholding 2 : 0 ORDINARY-A shares held as at the date of this return
7200 shares transferred on 2014-04-04
7800 shares transferred on 2014-07-01
Name: STEPHEN NEIL HUGHES

Shareholding 3 : 15000 ORDINARY-A shares held as at the date of this return
Name: JAWOS (HOLDINGS) UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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