



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/04/2011**

Company Name: **12 HEWLETT ROAD LIMITED**

Company Number: **03163260**

Date of this return: **23/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O TRIO ACCOUNTING
19 RODNEY ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1HX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **DAVIS**

Former names:

Service Address: **FLAT 2 12 HEWLETT ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6AA**

Company Director ***I***

Type: **Person**

Full forename(s): **LUCY**

Surname: **ANDERSON**

Former names:

Service Address: **FLAT 4 12 HEWLETT ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1974** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL DEREK**

Surname: **BENNETT**

Former names:

Service Address: **FLAT 3 12 HEWLETT ROAD**
 CHELTENHAM
 GLOUCESTERSHIRE
 GL52 6AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1981** *Nationality:* **BRITISH**
Occupation: **LIGHT MAKER**

Company Director **3**

Type: **Person**
Full forename(s): **ROSETTA**

Surname: **PORTE**

Former names:

Service Address: **FLAT 5 12 HEWLETT ROAD**
 CHELTENHAM
 GLOUCESTERSHIRE
 GL52 6AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1983** *Nationality:* **BRITISH**
Occupation: **MATURE STUDENT**

Company Director **4**

Type: **Person**
Full forename(s): **ADRIAN MARK**

Surname: **WHITCOMBE**

Former names:

Service Address: **12 HEWLETT ROAD FLAT 1
CHELTENHAM
GLOUCESTERSHIRE
GL52 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1974** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

12 HEWLETT ROAD LIMITED IS A NON-PROFIT COMPANY. THE SHARE REPRESENT FORMALITY AND THEREFORE NO PARTICULARS ARE NECESSARY I.E. THERE ARE NO VOTING RIGHTS ETC.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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 : 1 ORDINARY shares held as at 2011-02-23
Name: LUCY ANDERSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-23
Name: ROSETTA PORTE

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-23
Name: ADRIAN MARK WHITCOMBE

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-23
Name: PAUL BENNETT

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-23
Name: PHIL DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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