



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOGG SYSTEMS LIMITED**

Company Number: **03248606**

Date of this return: **11/09/2013**

SIC codes: **62020**

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

Situation of Registered Office: **VICTORIA HOUSE C/O ROSS KIT &
CO, 18 DALSTON GARDENS
STANMORE
MIDDLESEX
HA7 1BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH VALERIE**

Surname: **HOGG**

Former names:

Service Address: **8 UPTON AVENUE
ST. ALBANS
HERTFORDSHIRE
AL3 5EW**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON IAN**

Surname: **HOGG**

Former names:

Service Address: **8 UPTON AVENUE
ST. ALBANS
HERTFORDSHIRE
AL3 5EW**

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

Date of Birth: **28/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPUTER SYSTEMS SUPPORT
ANALY**

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

RIGHTS TO DIVIDENDS AND ANY CAPITAL DISTRIBUTION IN THE EVENT OF WINDING UP.

Class of shares	ORDINARY A	<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

RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: SIMON HOGG

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: SARAH HOGG

Authorisation

Authenticated

This form was authorised by one of the following:

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