



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/04/2009

Company Name: **HACKSUB LIMITED**

Company Number: **03285054**

Company Details

Period Ending: **10/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HACKWOOD
SECRETARIES LIMITED
ONE SILK STREET
LONDON
EC2Y 8HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **HACKWOOD SECRETARIES
LIMITED**

Address: **C/O HACKWOOD SECRETARIES
LIMITED ONE SILK STREET
LONDON
EC2Y 8HQ**

Director 1 :

Name: **HACKWOOD DIRECTORS
LIMITED**

Address: **C/O HACKWOOD SECRETARIES
LIMITED ONE SILK STREET
LONDON
EC2Y 8HQ**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **PAUL ALAN NEWCOMBE**

Address: **ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **10/10/1965**

Nationality: **British**

Occupation: **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/04/2009

Name: **HACKWOOD SECRETARIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**