



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15834RT**

*Company Name:* **HEXAGON DESIGN CONTRACTS LIMITED**

*Company Number:* **03337343**

*Date of this return:* **21/03/2012**

*SIC codes:* **13923**

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

*Situation of Registered Office:* **35A VICTORIA ROAD  
SURBITON  
SURREY  
KT6 4JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA JANE**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **161 ELMBRIDGE AVENUE  
SURBITON  
SURREY  
KT5 9HG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NICOLA JANE**

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **161 ELMBRIDGE AVENUE  
SURBITON  
SURREY  
KT5 9HG**

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

*Date of Birth:*    **20/02/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEAN VINCENT**

*Surname:* **TOMASSI**

*Former names:*

*Service Address:* **174 TOLWORTH RISE SOUTH  
SURBITON  
SURREY  
KT5 9NJ**

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

*Date of Birth:* **12/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **CURTAIN MANUFACTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS IN ALL CIRCUMSTANCES INCLUDING DIVIDENDS & PARTICIPATION IN A DISTRIBUTION. FULL RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING WINDING UP. REDEEMABLE AT THE OPTION OF SHAREHOLDERS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN VINCENT TOMASSI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA JANE MARTIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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