



Companies House

AR01 (ef)

Annual Return



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X43SBOCB

Company Name: **HEXAGON DESIGN CONTRACTS LIMITED**

Company Number: **03337343**

Date of this return: **21/03/2015**

SIC codes: **13923**

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

Situation of Registered Office: **12 CLAREMONT ROAD
SURBITON
SURREY
KT6 4QU**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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.