



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4YG08UH**

*Received for filing in Electronic Format on the:* **08/04/2009**

*Company Name:* **HN MARKETING LIMITED**

*Company Number:* **03745116**

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### *Company Details*

*Period Ending:* **25/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 MANOR COURTYARD  
HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 5RE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLES RICHARD  
NORTON**

*Address:* **ENDELLION MONEY ROW GREEN,  
HOLYPORT  
MAIDENHEAD  
BERKSHIRE  
SL6 2NA**

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*Director 1 :*

*Name:* **CAREY JANE HEDGES**

*Address:* **160 WINDSOR ROAD  
BRAY  
MAIDENHEAD  
BERKSHIRE  
SL6 2DW**

*Date of Birth:* **13/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 25/03/2009**

*Name:*

**CAREY JANE HEDGES**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/03/2009**

*Name:*

**CHARLES RICHARD NORTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2009**

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