



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HN MARKETING LIMITED**

Company Number: **03745116**

Date of this return: **25/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **3 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH DOUGLAS IAN**

Surname: **SIMMEN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **HEDGES**

Former names:

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

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

Date of Birth: **13/08/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-03-25
Name: CAREY JANE HEDGES

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-25
Name: CHARLES RICHARD NORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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