



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **27/11/2009**

Company Name: **HANSON CAPITAL LIMITED**

Company Number: **03875372**

Date of this return: **11/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **104A PARK STREET
LONDON
UNITED KINGDOM
W1K 6NG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **FIONA BARCLAY**

Surname: **HOPE**

Former names:

Service Address: **TOP FLAT 55 PERCY ROAD
LONDON
W12 9PX**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD**

Surname: **COLLINS**

Former names:

Service Address: **FLAT 4 4 SLOANE GARDENS
LONDON
SW1W 8DL**

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

Date of Birth: **10/10/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **THE HON ROBERT WILLIAM**
Surname: **HANSON**
Former names:
Service Address: **95 EATON SQUARE**
 LONDON
 SW1W 9AQ

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

Date of Birth: **03/10/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 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:

1 ORDINARY Shares held as at 11/11/2009

Name:

ROBERT WILLIAM HANSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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