



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIAWATHA LIMITED**

Company Number: **03904518**

Date of this return: **11/01/2014**

SIC codes: **59200**

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

Situation of Registered Office: **C/O GREEN CORPORATES LTD
BRANDON HOUSE KING STREET
KNUTSFORD
CHESHIRE
WA16 6DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **HOPWOOD**

Former names:

Service Address: **HULGRAVE HALL
TIVERTON
TARPORLEY
CHESHIRE
CW6 9UQ**

Company Director ***1***

Type: **Person**

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

Surname: **HOPWOOD**

Former names:

Service Address: **HULGRAVE HALL
TIVERTON
TARPORLEY
CHESHIRE
CW6 9UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **MARSHALL**

Former names:

Service Address: **FAIRWINDS
CLIFTON DRIVE
LYTHAM ST ANNES
LANCASHIRE
FY8 5RQ**

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

Date of Birth: **15/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **OAKDEN**

Former names:

Service Address: **HIGH ASH CHESTER ROAD**
 TUSHINGHAM
 WHITCHURCH
 SALOP
 SY13 4QL

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

Date of Birth: **11/12/1947** *Nationality:* **BRITISH**
Occupation: **WRITER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 11/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ASHWOOD PRODUCTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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