



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **8HWE LIMITED**

Company Number: **04024808**

Date of this return: **16/06/2012**

SIC codes: **74909**

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

Situation of Registered Office: **65 MORDEN HILL
LONDON
SE13 7NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE REBECCA**

Surname: **HAKIM**

Former names:

Service Address: **152 GROVE END ROAD
LONDON
ENGLAND
NW8 9LR**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHELLE REBECCA**

Surname: **HAKIM**

Former names:

Service Address: **152 GROVE END GARDENS
LONDON
NW8 9LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1980** *Nationality:* **BRITISH**

Occupation: **STRATEGIC COMMUNICATIONS**

Company Director 2

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **MCLAREN**

Former names:

Service Address: **30 CHESTER COURT
ALBANY STREET
LONDON
NW1 4BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1970**

Nationality: **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH FULLY PAID			

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 16/06/2012 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: **JUSTIN MCLAREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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