



Annual Return

Company Name: **8HWE LIMITED**

Company Number: **04024808**



X5AAAYAO

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Company Name: **8HWE LIMITED**

Company Number: **04024808**

Date of this return: **16/06/2016**

Sic Codes: **74909**

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

Situation of **65 MORDEN HILL LONDON**

Registered Office: **SE13 7NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MICHELLE REBECCA**
Surname: **HAKIM**
Service Address: **44 AGAMEMNON ROAD LONDON**
ENGLAND NW6 1EN

Company Director 1

Type: **Person**
Full Forename(s): **MICHELLE REBECCA**
Surname: **HAKIM**
Service Address: **44 AGAMEMNON ROAD LONDON**
ENGLAND NW6 1EN

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1980** Nationality: **BRITISH**
Occupation: **STRATEGIC**
COMMUNICATIONS

Company Director 2

Type: **Person**
Full Forename(s): **ANNA**
Surname: **LEMER**
Service Address: **8 NORTH END LONDON**
ENGLAND NW3 7HL

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1984** Nationality: **BRITISH**
Occupation: **STRATEGIC**
COMMUNICATIONS

Company Director 3

Type: **Person**
Full Forename(s): **MR JUSTIN BENEDICT**
Surname: **MCLAREN**
Service Address: **30 CHESTER COURT LONDON ALBANY STREET
NW1 4BU**

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **WRITER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000
Prescribed particulars			
ORDINARY SHARES OF £1 EACH FULLY PAID			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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:	5000 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

