



Companies House

AR01 (ef)

Annual Return



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X32NNRRC

Company Name: **HIBU (UK) LIMITED**

Company Number: **04205228**

Date of this return: **28/02/2014**

SIC codes: **73110**

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

Situation of Registered Office: **ONE READING CENTRAL FORBURY ROAD
READING
BERKSHIRE
ENGLAND
RG1 3YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTIAN HENRY**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONY JEFFREY**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HANSCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1961**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 3

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

Surname: **POCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/01/1951**

Nationality: **AMERICAN**

Occupation: **CEO**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTIAN HENRY**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1970**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY £500000	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	73
		<i>Total aggregate nominal value</i>	73

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **23 ORDINARY shares held as at the date of this return**
Name: **YELL HOLDINGS 2 LTD**

Shareholding 2 : **50 ORDINARY £500000 shares held as at the date of this return**
Name: **YELL HOLDINGS 2 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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