



Companies House

AR01 (ef)

Annual Return



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Company Name: **HI-SPOT LIMITED**

Company Number: **04462112**

Date of this return: **17/06/2014**

SIC codes: **90030**

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

Situation of Registered Office: **5TH FLOOR 89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BOND STREET REGISTRARS LIMITED**

*Registered or
principal address:* **5TH FLOOR
89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08148200**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROGER HARRY**

Surname: **DALTREY**

Former names:

Service Address: **HOLMHURST MANOR
BURWASH
EAST SUSSEX
TN19 7JP**

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

Date of Birth: **01/03/1944** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER DENNIS BLANDFORD**

Surname: **TOWNSHEND**

Former names:

Service Address: **4 FRIARS LANE
RICHMOND
SURREY
TW9 1NL**

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

Date of Birth: **19/05/1945**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

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

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>	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 17/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: PETER DENNIS BLANDFORD TOWNSHEND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROGER HARRY DALTRY

Authorisation

Authenticated

This form was authorised by one of the following:

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