



Companies House
— for the record —

363a^(ef)

Annual Return



XSQZFBFJ

Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **HEDGECONNECT UK LIMITED**

Company Number: **04467254**

Company Details

Period Ending: **21/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7210 Hardware consultancy
7250

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FIRST FLOOR OFFICES
99 BANCROFT
HITCHIN
HERTS
SG5 1WQ

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE ANN WRIGHT**

Address: **38 MELBOURNE ROAD
WIMBLEDON
LONDON
SW19 3BA**

Director 1 :

Name: **VASILI PROUD**

Address: **FLAT 2 61 DARTMOUTH ROAD
LONDON
NW2 4EP**

Date of Birth: **28/05/1972** *Nationality:* **British**

Occupation: **IT CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/06/2009

Name:

VASILI PROUD

Address:

Shareholding 2:

0 ORDINARY Shares held as at 21/06/2009

70 DISPOSED OF IN PERIOD ON 31/03/2008

Name:

ANTHONY HAMILTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

Authenticated: **Yes (E/W)**