Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/06/2015**

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Company Name:	**HEDGECONNECT UK LIMITED**
Company Number:	**04467254**
Date of this return:	**21/06/2015**
SIC codes:	**62020** **62030**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FIRST FLOOR OFFICES 99 BANCROFT** **HITCHIN** **HERTFORDSHIRE** **SG5 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS CHRISTINE ANN**

Surname: **WRIGHT**

Former names:

Service Address: **38 MELBOURNE ROAD**
LONDON
ENGLAND
SW19 3BA

Company Director 1

Type: **Person**

Full forename(s): **VASILI**

Surname: **PROUD**

Former names:

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

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

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

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **VASILI PROUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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