



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEARTS AND CRAFTS LIMITED**

Company Number: **04495806**

Date of this return: **26/07/2012**

SIC codes: **47910**

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

Situation of Registered Office: **NORTH HOUSE
BRIDGE STREET, GREAT BARDFIELD
BRAINTREE
ESSEX
CM7 4ST**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **OLNEY**

Former names:

Service Address: **NORTH HOUSE
BRIDGE STREET, GREAT BARDFIELD
BRAINTREE
ESSEX
CM7 4ST**

Company Director **1**

Type: **Person**

Full forename(s): **FLORA MARIANNE SOPHIE**

Surname: **OLNEY**

Former names:

Service Address: **NORTH HOUSE
BRIDGE STREET, GREAT BARDFIELD
BRAINTREE
ESSEX
CM7 4ST**

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

Date of Birth: **11/03/1966** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **OLNEY**

Former names:

Service Address: **NORTH HOUSE
BRIDGE STREET, GREAT BARDFIELD
BRAINTREE
ESSEX
CM7 4ST**

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

Date of Birth: **22/03/1964**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE B) EACH SHARE PARTICIPATES EQUALLY C) EACH SHARE PARTICIPATES EQUALLY D) NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON OLNEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FLORA MARIANNE SOPHIE OLNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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