



Companies House
— for the record —

AR01 (ef)

Annual Return



XF7MRZHC

Received for filing in Electronic Format on the: **23/11/2011**

Company Name: **FIONA HEWITT LIMITED**

Company Number: **04558303**

Date of this return: **09/10/2011**

SIC codes: **74100**

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

Situation of Registered Office: **26A CROMWELL ROAD
HOVE
EAST SUSSEX
BN3 3EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **TAINTON**

Former names:

Service Address: **26A CROMWELL ROAD
HOVE
EAST SUSSEX
BN3 3EB**

Company Director ***1***

Type: **Person**
Full forename(s): **MS FIONA**

Surname: **HEWITT**

Former names:

Service Address: **26A CROMWELL ROAD**
 HOVE
 EAST SUSSEX
 BN3 3EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1968** *Nationality:* **BRITISH**
Occupation: **ILLUSTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **TAINTON**

Former names:

Service Address: **26A CROMWELL ROAD
HOVE
EAST SUSSEX
BN3 3EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1970** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE IN A POLL.			

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 09/10/2011 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: **ANDREW TAINTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FIONA HEWITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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