



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **FIONA HEWITT LIMITED**

Company Number: **04558303**

Date of this return: **09/10/2009**

SIC codes: **7487**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES ONE VOTE.		

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 09/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

40 ORDINARY Shares held as at 09/10/2009

Name:

ANDREW TAINTON

Address:

Shareholding 2:

60 ORDINARY Shares held as at 09/10/2009

Name:

FIONA HEWITT

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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