



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2013**

Company Name: **SIGGI HATS LIMITED**

Company Number: **04606336**

Date of this return: **02/12/2013**

SIC codes: **47710**

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

Situation of Registered Office: **WELLINGTON HOUSE 273-275
HIGH STREET LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 1HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAZAHAIR HUSSEIN**

Surname: **MOHAMEDALI**

Former names:

Service Address: **FLAT 1 33 QUEENS ROAD
HERTFORD
HERTFORDSHIRE
SG13 8AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIEGFRIED**

Surname: **HESBACHER**

Former names:

Service Address: **FLAT 11 8A CAMBALT ROAD
LONDON
SW15 6EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1955** *Nationality:* **GERMAN**

Occupation: **HAT DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND RIGHTS TO A DIVIDEND			

Class of shares	ORDINARY B	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND RIGHTS TO A DIVIDEND			

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND RIGHTS TO A DIVIDEND			

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 02/12/2013 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 : 10 ORDINARY C shares held as at the date of this return

Name: C SCHATZ

Shareholding 2 : 51 ORDINARY A shares held as at the date of this return

Name: S HESBACHER

Shareholding 3 : 10 ORDINARY C shares held as at the date of this return

Name: Y SCHNATZ

Shareholding 4 : 29 ORDINARY B shares held as at the date of this return

Name: M H MOHAMEDALI

Authorisation

Authenticated

This form was authorised by one of the following:

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