



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1AN5ZRQ**

*Received for filing in Electronic Format on the:* **16/05/2008**

*Company Name:* **KATHERINE HUGHES ASSOCIATES LIMITED**

*Company Number:* **04634616**

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### *Company Details*

*Period Ending:* **13/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7320**

*Registered Office  
Address:*

**26 BRYN GWYN  
CAERPHILLY  
CF83 1ET**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KATE RUTH THOMAS**

*Address:* **26 BRYNGWYN  
CAERPHILLY  
CF83 1ET**

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*Director 1 :*

*Name:* **KATHERINE HUGHES**

*Address:* **26 BRYN GWYN  
CAERPHILLY  
MID GLAMORGAN  
CF8 1ET**

*Date of Birth:*

**24/07/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>50</b>	<b>GBP50</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**48 ORDINARY Shares held as at 13/01/2008**

*Name:* **KATHERINE HUGHES**

*Address:* **26 BRYNGWYN  
CAERPHILLY  
CF83 1ET**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/01/2008**

*Name:* **VICTORIA RACHEL THOMAS**

*Address:* **26 BRYNGWYN  
CAERPHILLY  
CF83 1ET**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/01/2008**

*Name:* **KATE RUTH THOMAS**

*Address:* **26 BRYNGWYN  
CAERPHILLY  
CF83 1ET**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/05/2008**

*Authenticated:* **Yes (E/W)**