



Companies House
— for the record —

AR01 (ef)

Annual Return



XKB4IK97

Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **HFW INTERACTIVE LIMITED**

Company Number: **04736945**

Date of this return: **16/04/2010**

SIC codes: **5247**
5263

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

Situation of Registered Office: **44-46 OLD STEINE**
BRIGHTON
EAST SUSSEX
BN1 1NH

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **LOVE**

Former names:

Service Address: **THE GLEBE COLAN
NEWQUAY
CORNWALL
TR8 4NB**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER NICHOLAS JOHN**

Surname: **BARING**

Former names:

Service Address: **ITCHEN STOKE MANOR
ITCHEN STOKE
ALRESFORD
HAMPSHIRE
SO24 0QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1964**

Nationality: **BRITISH**

Occupation: **FILM DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HUGH CHRISTOPHER**
Surname: **FEARNLEY WHITTINGSTALL**
Former names:
Service Address: **CASTLEHAYNE FARM YARDBURY HILL**
 COLYTON
 DEVON
 EX24 6SW

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

Date of Birth: **14/01/1965** *Nationality:* **BRITISH**
Occupation: **WRITER AND TV PRESENTER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SALLY JANE**
Surname: **GALE**
Former names:
Service Address: **THE KEEPERS**
 DOWLISH WAKE
 ILMINSTER
 SOMERSET
 TA19 0NY

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/05/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **ROBERT DUDLEY**
Surname: **GREACEN**
Former names:
Service Address: **THE MANOR
PILTON
SHEPTON MALLET
SOMERSET
BA4 4BE**

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

Date of Birth: **11/04/1964** *Nationality:* **IRISH**
Occupation: **CO DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **LOVE**
Former names:
Service Address: **THE GLEBE COLAN
NEWQUAY
CORNWALL
TR8 4NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ANDREW KEVIN**
Surname: **PALMER**
Former names:
Service Address: **44A Highbury Hill**
 LONDON
 N5 1AP

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/11/1963** *Nationality:* **BRITISH**
Occupation: **FILM DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 20P	<i>Number allotted</i>	841
		<i>Aggregate nominal value</i>	168.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	841
		<i>Total aggregate nominal value</i>	168.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 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

71 ORDINARY 20P Shares held as at 16/04/2010

Name: **ALEXANDER NICHOLAS JOHN BARING**

Address:

Shareholding : 2

131 ORDINARY 20P Shares held as at 16/04/2010

Name:

ROBERT GREACEN

Address:

Shareholding : 3

210 ORDINARY 20P Shares held as at 16/04/2010

Name:

ROBERT LOVE

Address:

Shareholding : 4

71 ORDINARY 20P Shares held as at 16/04/2010

Name:

ANDREW KEVIN PALMER

Address:

Shareholding : 5

358 ORDINARY 20P Shares held as at 16/04/2010

Name: **HUGH FEARNLEY WHITTINGSTALL**

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.