



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HATT SERVICE CENTRE LIMITED**

*Company Number:* **04955260**



X97E9L2N

*Received for filing in Electronic Format on the:* **04/12/2006**

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*Company Details*

*Period Ending:* **06/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5020**

*Registered Office:*  
*Address:*

**HATT SERVICE CENTRE  
CALLINGTON ROAD, HATT  
SALTASH  
CORNWALL  
PL12 6PW**

*Register of*  
*Members Address:*

**KELLY PARK, ST. DOMINICK  
SALTASH  
CORNWALL  
PL12 6SQ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUZANNE JAYNE CUMING**

*Address:* **TREWELL FARM  
ST MELLION  
SALTASH  
CORNWALL PL12 6RX**

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*Director 1:*

*Name:* **PHILIP JOHN CUMING**  
*Date of Birth:* **06/09/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **TREWELL FARM  
ST MELLION  
SALTASH  
CORNWALL PL12 6RX**

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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 A</b>	<b>600</b>	<b>GBP600</b>
<b>ORDINARY B</b>	<b>300</b>	<b>GBP300</b>
<b>ORDINARY C</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**100 ORDINARY C Shares held as at 06/11/2006**

*Name:* **CHRISTOPHER CUMING**

*Address:* **TREWELL FARM  
ST MELLION  
SALTASH  
CORNWALL PL12 6RX**

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### Shareholding 2:

**600 ORDINARY A Shares held as at 06/11/2006**

*Name:* **PHILIP CUMING**

*Address:* **TREWELL FARM  
ST MELLION  
SALTASH  
CORNWALL PL12 6RX**

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*Shareholding 3:*

**300 ORDINARY B Shares held as at 06/11/2006**

*Name:* **SUZANNE CUMING**

*Address:* **TREWELL FARM  
ST MELLION  
SALTASH  
CORNWALL PL12 6RX**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/12/2006** *Authenticated:* **Yes (E/W)**