AR01 (ef)

Annual Return

X10MUGOY

Company Name:	**HEMPINESS LIMITED**
Company Number:	**04971475**
Date of this return:	**20/11/2011**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CORNELIUS HOUSE 178/180 CHURCH ROAD, HOVE EAST SUSSEX BN3 2DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PP SECRETARIES LIMITED**

Registered or
principal address:

CORNELIUS HOUSE 178-180
CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DJ

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **06141195**

Company Director   *1*

Type: **Person**

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

Surname: **PUGH**

Former names:

Service Address: **IVYTON FARM CUSHUISH LANE**
                                 BROOMFIELD
                                 SOMERSET
                                 UNITED KINGDOM
                                 TA5 1AY

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

Date of Birth: **14/06/1971**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	30
			Aggregate nominal value	30
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP		Total number of shares	30
			Total aggregate nominal value	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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
Name:
: **10 ORDINARY shares held as at the date of this return**
NATHAN MANSBRIDGE

Shareholding 2
Name:
: **10 ORDINARY shares held as at the date of this return**
BOBBY PUGH

Shareholding 3
Name:
: **10 ORDINARY shares held as at the date of this return**
DAVID MILLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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