AR01 (ef)

Annual Return

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Company Name:	**HEMPINESS LIMITED**
Company Number:	**04971475**
Date of this return:	**20/11/2012**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MARY STREET HOUSE MARY STREET** **TAUNTON** **SOMERSET** **TA1 3NW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAMILLA**

Surname: **HORNBY**

Former names:

Service Address: **1F HILLVIEW TRADING ESTATE**
NEW ROAD
WEST BAGBOROUGH
SOMERSET
UNITED KINGDOM
TA4 3EW

Company Director 1

Type: **Person**

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

Surname: **PUGH**

Former names:

Service Address: **1F HILLVIEW INDUSTRIAL ESTATE NEW ROAD**
WEST BAGBOROUGH
TAUNTON
SOMERSET
UNITED KINGDOM
TA4 3EW

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 20/11/2012 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.