



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEMISPHERE PROJECTS LIMITED**

Company Number: **05043795**

Date of this return: **13/02/2012**

SIC codes: **82302**

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

Situation of Registered Office: **OAK GRANGE LODGE
OAK GRANGE ROAD WEST CLANDON
GUILDFORD
SURREY
GU4 7UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **O'HAGAN**

Former names:

Service Address: **OAK GRANGE LODGE
OAK GRANGE ROAD
WEST CLANDON
SURREY
GU4 7UD**

Company Director ***I***

Type: **Person**

Full forename(s): **NIGEL**

Surname: **O'HAGAN**

Former names:

Service Address: **OAK GRANGE LODGE
OAK GRANGE ROAD
WEST CLANDON
SURREY
GU4 7UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1962** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **O'HAGAN**

Former names:

Service Address: **OAK GRANGE LODGE
OAK GRANGE ROAD
WEST CLANDON
SURREY
GU4 7UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1967** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

10 SHARES NIGEL O'HAGAN 10 SHARES SARAH O'HAGAN

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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 : **20 ORDINARY shares held as at the date of this return**

Name: **NIGEL O'HAGAN**

Name: **SARAH O'HAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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