



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H S RESTORATION LIMITED**

Company Number: **05096498**

Date of this return: **06/04/2011**

SIC codes: **4542**
4543
4544

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

Situation of Registered Office: **UNIT 7 GOBLANDS FARM**
CEMETERY LANE
HADLOW
KENT
TN11 0LT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **DARBYSHIRE**

Former names:

Service Address: **LIBBITS SEVEN MILE LANE
MEREWORTH
MAIDSTONE
KENT
ME18 5NE**

Company Director ***1***

Type: **Person**

Full forename(s): **HOWARD DAVID**

Surname: **SPRATT**

Former names:

Service Address: **94 MILE END ROAD
LONDON
E1 4UN**

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

Date of Birth: **28/02/1960** *Nationality:* **BRITISH**

Occupation: **PAINT RESTORER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 : 11 ORDINARY shares held as at 2011-04-06
Name: HOWARD DAVID SPRATT

Authorisation

Authenticated

This form was authorised by one of the following:

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