



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2013**

X2D4O4EJ

Company Name: **GEOFF HOGAN LTD**

Company Number: **05155214**

Date of this return: **16/06/2013**

SIC codes: **88990**
93290

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

Situation of Registered Office: **FREDERICK HOUSE**
DEAN GROUP BUSINESS PARK
BRENDA ROAD
HARTLEPOOL
TS25 2BW

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HOGAN**

Former names:

Service Address: **35 FORTIS GREEN ROAD
LONDON
UNITED KINGDOM
N10 3HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1957**

Nationality: **ENGLISH**

Occupation: **THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY HOGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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