



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEOFF HOGAN LTD**

Company Number: **05155214**

Date of this return: **16/06/2011**

SIC codes: **8532**
9272

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 Secretary 1

Type: **Corporate**
Name: **MD ACCOUNTANTS LIMITED**

*Registered or
principal address:* **FREDERICK HOUSE DEAN GROUP BUSINESS PARK
BRENDA ROAD
HARTLEPOOL
UNITED KINGDOM
TS25 2BW**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **COMPANIES ACT 2006**
Register Location:
Registration Number:

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 16/06/2011 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 : **1 ORDINARY shares held as at 2011-06-16**
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.