



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOTCHIP LIMITED**

Company Number: **05162639**

Date of this return: **24/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **THE ESTATE OFFICE SOMERLEYTON HALL
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 5QQ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **HUGH FRANCIS SAVILE**
Surname: **CROSSLEY**
Former names:
Service Address: **SOMERLEYTON HALL SOMERLEYTON**
 LOWESTOFT
 SUFFOLK
 UNITED KINGDOM
 NR32 5QQ

Company Director **1**

Type: **Person**
Full forename(s): **HUGH FRANCIS SAVILE**
Surname: **CROSSLEY**
Former names:
Service Address: **SOMERLEYTON HALL SOMERLEYTON**
 LOWESTOFT
 SUFFOLK
 UNITED KINGDOM
 NR32 5QQ

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

Date of Birth: **27/09/1971** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 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 24/06/2010

Name: **HUGH FRANCIS SAVILE CROSSLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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