



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/07/2011**

Company Name: **HACKETT UK LTD**

Company Number: **05170765**

Date of this return: **05/07/2011**

SIC codes: **7031**

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

Situation of Registered Office: **UNIT 32 ASHFIELD COURT
287 CLAPHAM ROAD
LONDON
SW9 9BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARETH EDWARD**

Surname: **MASON**

Former names:

Service Address: **9 BELGRAVE COURT
CHISWICK
LONDON
W4 4LG**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **MAUND**

Former names:

Service Address: **32 ASHFIELD COURT
287 CLAPHAM ROAD
LONDON
SW9 9BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1979** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 05/07/2011 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 2011-07-05
Name: NICHOLAS JOHN MAUND

Authorisation

Authenticated

This form was authorised by one of the following:

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