



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HACKETT UK LTD**

*Company Number:* **05170765**

*Date of this return:* **05/07/2013**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **SUITE 104 315 CHISWICK HIGH ROAD  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 4HH**

**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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JOHN MAUND

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* GARETH EDWARD MASON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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