Companies House

AR01 (ef)

Annual Return

X3BLPB75

Received for filing in Electronic Format on the: **07/07/2014**

Company Name:	**HACKETT UK LTD**
Company Number:	**05170765**
Date of this return:	**05/07/2014**
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)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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.