



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XEUR9DJ1**

*Received for filing in Electronic Format on the:* **24/09/2009**

*Company Name:* **HOGBENS DUNPHY LIMITED**

*Company Number:* **05530196**

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### *Company Details*

*Period Ending:* **08/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIRST FLOOR 45  
MONMOUTH STREET  
LONDON  
UNITED KINGDOM  
WC2H 9DG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ALAN PALFREY**

*Address:* **12 STOCKWELL PARK CRESCENT  
LONDON  
UNITED KINGDOM  
SW9 0DE**

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*Director 1 :*

*Name:* **MR RICHARD WADHAMS**

*Address:* **FLAT 56 CHARING CROSS MANSIONS  
26 CHARING CROSS ROAD  
LONDON  
WC2H 0DH**

*Date of Birth:* **10/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/08/2009**

*Name:*

**RICHARD WADHAMS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2009**

*Authenticated:* **Yes (E/W)**