



Companies House
— for the record —

AR01 (ef)

Annual Return



X58UKN3E

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Company Name: **HYSMARK LTD**

Company Number: **05550051**

Date of this return: **31/08/2010**

SIC codes: **4545**

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

Situation of Registered Office: **CHINTHURST, 30 ST STEPHENS HILL
LAUNCESTON
CORNWALL
PL15 8HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD FREDERICK**

Surname: **HOPPER**

Former names:

Service Address: **CHINTHURST
30 ST STEPHENS HILL
LAUNCESTON
CORNWALL
PL15 8HN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TERRY**

Surname: **REEVE**

Former names:

Service Address: **HYSSOP HOUSE
COPTHORNE
LAUNCESTON
CORNWALL
PL15 8NB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/04/1953**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE AND TO RECEIVE INCOME AND CAPITAL DISTRIBUTIONS.

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 31/08/2010 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 2010-08-31**
Name: **TERRY REEVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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