



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2011**

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Company Name: **Hannan Solutions Limited**

Company Number: **05647000**

Date of this return: **07/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **WEIR COTTAGE 2 LAINDON ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 9LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIRSTY**

Surname: **CHESTERS**

Former names:

Service Address: **35 THANET ROAD
BEXLEY
KENT
UNITED KINGDOM
DA5 1AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK THOMAS**

Surname: **RICHARDSON**

Former names:

Service Address: **45 SANDERLING ROAD
HERNE BAY
KENT
ENGLAND
CT6 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

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 07/12/2011 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **MARK THOMAS RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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