



Companies House
— for the record —

AR01 (ef)

Annual Return



XNBVJJA

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **HART FLYSHOP LTD**

Company Number: **05720755**

Date of this return: **24/02/2010**

SIC codes: **5248**
9272

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

Situation of Registered Office: **HART FLYSHOP LTD EXE VALLEY FISHERY
EXEBRIDGE
DULVERTON
SOMERSET
TA22 9AY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUSAN MONICA**

Surname: **HART**

Former names:

Service Address: **THE COTTAGE
BENSHAYES FARM, BAMPTON
TIVERTON
DEVON
EX16 9LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **HART**

Former names:

Service Address: **THE COTTAGE
BENSHAYES FARM, BAMPTON
TIVERTON
DEVON
EX16 9LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1974** *Nationality:* **BRITISH**

Occupation: **FLY FISHING INSTRUCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN MONICA**

Surname: **HART**

Former names:

Service Address: **THE COTTAGE
BENSHAYES FARM, BAMPTON
TIVERTON
DEVON
EX16 9LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1976**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE THE 1) RIGHT TO VOTE; 2) RIGHT TO RECEIVE DIVIDEND; 3) RIGHT TO CAPITAL ON A WINDING UP OR A RETURN OF CAPITAL; AND 4) THE RIGHT OF PRE-EMPTION ON TRANSFER AND ALLOTMENT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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 24/02/2010

Name: **NICHOLAS HART**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/02/2010

Name: **SUSAN HART**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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