



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **HATT KITCHENS LIMITED**

Company Number: **05739132**

Date of this return: **10/03/2010**

SIC codes: **2051**

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

Situation of Registered Office: **UNIT 111 HARTLEBURY TRADING ESTATE
HARTLEBURY
WORCESTERSHIRE
UNITED KINGDOM
DY10 4JB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SARA JANE**

Surname: **MCCONVILLE**

Former names:

Service Address: **7 DEAL CRESCENT
BERKELEY PENDESHAM
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR4 0LJ**

Company Director **1**

Type: **Person**

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

Surname: **FLETCHER**

Former names:

Service Address: **34 BOWDEN GREEN
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 8WZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1970-08-06** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SARA JANE**
Surname: **MCCONVILLE**
Former names:
Service Address: **7 DEAL CRESCENT
BERKELEY PENDESHAM
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR4 0LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1968-10-03** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID EDWARD**
Surname: **POWELL**
Former names:
Service Address: **2 LLANGORSE CLOSE
STOURPORT ON SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 8LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1965-12-11** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 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

283 ORDINARY Shares held as at 10/03/2010

Name: **ANDREW MARK FLETCHER**

Address:

Shareholding : 2

150 ORDINARY Shares held as at 10/03/2010

Name: **SUSAN JONES**

Address:

Shareholding : 3

283 ORDINARY Shares held as at 10/03/2010

Name: **SARA JANE MCCONVILLE**

Address:

Shareholding : 4

283 ORDINARY Shares held as at 10/03/2010

Name: **DAVID EDWARD POWELL**

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.