



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HSN CONSULTING LIMITED**

*Company Number:* **05863580**

*Date of this return:* **30/06/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE OLD SAWMILL COPYHOLD LANE  
LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1XT**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): ANN ELIZABETH

Surname: BOOTH

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): NEIL ROY

Surname: BAKER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/03/1961      Nationality: BRITISH  
Occupation: CONSULTANT

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LINDA MARY**

*Surname:*                         **HOWES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/09/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 shares held as at the date of this return**  
*Name:* **NEIL BAKER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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