



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15846QZ**

*Company Name:* **HANSELL & GRETEL CAD SERVICES LIMITED**

*Company Number:* **06047344**

*Date of this return:* **10/01/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **12 THE GRANGE  
SOUTH DARENT  
DARTFORD  
KENT  
UNITED KINGDOM  
DA4 9BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RONALD GEORGE**

*Surname:* **HANSELL**

*Former names:*

*Service Address:* **12 THE GRANGE  
SOUTH DARENTH  
DARTFORD  
KENT  
DA4 9BG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RONALD GEORGE**

*Surname:*                            **HANSELL**

*Former names:*

*Service Address:*                **12 THE GRANGE  
SOUTH DARENTH  
DARTFORD  
KENT  
DA4 9BG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/04/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CAD OPERATOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **VANESSA JOY**

*Surname:*                            **HANSELL**

*Former names:*

*Service Address:*                **12 THE GRANGE  
SOUTH DARENTH  
DARTFORD  
KENT  
DA4 9BG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/05/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CAD OPERATOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>VOTING RIGHTS</b>          |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD GEORGE HANSELL**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **VANESSA JOY HANSELL**

### *Authorisation*

*Authenticated*

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

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