

AR01 (ef)

Annual Return



19/03/2010

Received for filing in Electronic Format on the:

Company Name: HANSELL & GRETEL CAD SERVICES LIMITED

Company Number: 06047344

Date of this return: 10/01/2010

SIC codes: 4534

Company Type: Private company limited by shares

Situation of Registered

12 THE GRANGE Office: SOUTH DARENTH

DARTFORD

KENT

UNITED KINGDOM

DA4 9BG

Officers of the company

Company Secretary

Type: Person

Full forename(s): RONALD GEORGE

HANSELL Surname:

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: 1947-04-16 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: 1947-05-01 Nationality: BRITISH

Occupation: CAD OPERATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	VOTING RIGHTS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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

67 ORDINARY Shares held as at 10/01/2010

Name: RONALD GEORGE HANSELL

Address:

Shareholding: 2

33 ORDINARY Shares held as at 10/01/2010

Name: VANESSA JOY HANSELL

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.