



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XWZYYZ9W**

*Received for filing in Electronic Format on the:* **28/04/2008**

*Company Name:* **1,000 HURTS LIMITED**

*Company Number:* **06185002**

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### *Company Details*

*Period Ending:* **26/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

**19 HOLBROOK LANE  
CHISLEHURST  
KENT  
BR7 6PE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SHARON DAWN BUTLER**

*Address:* **21 HOLBROOK LANE  
CHISLEHURST  
KENT  
BR7 6PE**

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### *Director 1 :*

*Name:* **TIMOTHY CHARLES HOLE**

*Address:* **1 SHERWOOD OAKS  
13 FRENHAM ROAD  
KENLEY  
SURREY  
CR8 5NS**

*Date of Birth:*

**20/04/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**MUSIC MANAGER**

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### *Director 2 :*

*Name:* **VERYAN JANE HOLE**

*Address:* **1 SHERWOOD OAKS  
13 FRENHAM ROAD  
KENLEY  
SURREY  
CR8 5NS**

*Date of Birth:*

**21/12/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**MEDIA CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY Shares held as at 26/03/2008**

*Name:* **TIMOTHY CHARLES HOLE**  
*Address:* **1 SHERWOOD OAKS FRENHAM ROAD**  
**KENLEY**  
**SURREY**  
**UNITED KINGDOM**  
**CR8 5NS**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 26/03/2008**

*Name:* **VERYAN JANE HOLE**  
*Address:* **1 SHERWOOD OAKS FRENHAM ROAD**  
**KENLEY**  
**SURREY**  
**UNITED KINGDOM**  
**CR8 5NS**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/04/2008**

*Authenticated:* **Yes (E/W)**