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**Annual Return** 



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Company Name: 1,000 HURTS LIMITED

Company Number: 06185002

# Company Details

Period Ending: 26/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9234

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

APEX HOUSE 6 WEST STREET EPSOM

SURREY KT18 7RG

# Details of Officers of the Company

Company Secretary 1: Name: SHARON DAWN BUTLER Address: 21 HOLBROOK LANE **CHISLEHURST KENT BR7 6PE** Director 1: Name: TIMOTHY CHARLES HOLE Address: 1 SHERWOOD OAKS 13 FRENSHAM ROAD KENLEY **SURREY** CR8 5NS Date of Birth: 20/04/1976 Nationality: BRITISH Occupation: MUSIC MANAGER Director 2: Name: VERYAN JANE HOLE Address: 1 SHERWOOD OAKS 13 FRENSHAM ROAD **KENLEY SURREY** CR8 5NS Occupation: MEDIA CONSULTANT Date of Birth: 21/12/1971 Nationality: BRITISH

### Share Capital

Issued	Share	Canital	Details:
LUJUCU	Diluic	Cupilal	L'OLULIO.

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

4

GBP4

**TOTALS** 

4 GBP4

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 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 26/03/2009

Name:

TIMOTHY CHARLES HOLE

Address:

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Shareholding 2:

1 ORDINARY Shares held as at 26/03/2009

Name:

VERYAN JANE HOLE

Address:

# Authorisation

Authoriser Designation: director	Date Authorised:	10/06/2009	Authenticated:	Yes (E/W)