



Companies House

AR01 (ef)

Annual Return



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X45W09QY

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

Company Number: **06185002**

Date of this return: **26/03/2015**

SIC codes: **90020**

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

Situation of Registered Office: **FLAT 1 SHERWOOD OAKS 13 FRENHAM ROAD
KENLEY
SURREY
CR8 5NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERIAN JANE**

Surname: **HOLE**

Former names:

Service Address: **FLAT 1 SHERWOOD OAKS
KENLEY
SURREY
CR8 5NS**

Company Director **1**

Type: **Person**
Full forename(s): **TIMOTHY CHARLES**

Surname: **HOLE**

Former names:

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

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

Date of Birth: **20/04/1976** *Nationality:* **BRITISH**
Occupation: **MUSIC MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **VERYAN JANE**

Surname: **HOLE**

Former names:

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

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

Date of Birth: **21/12/1971** *Nationality:* **BRITISH**
Occupation: **MEDIA CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER TABLE A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY CHARLES HOLE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **VERYAN JANE HOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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