



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HANSONS PROFESSIONAL SERVICES LIMITED**

Company Number: **06201302**

Date of this return: **03/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ST OSWALD HOUSE ST OSWALD
STREET, CASTLEFORD
WEST YORKSHIRE
WF10 1DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLENN WILLIAM**

Surname: **GUILLIATT**

Former names:

Service Address: **FIELD VIEW
MEADOW CROFT, BRAYTON
SELBY
NORTH YORKSHIRE
YO8 9EJ**

Company Director **1**

Type: **Person**
Full forename(s): **GLENN WILLIAM**

Surname: **GUILLIATT**

Former names:

Service Address: **FIELD VIEW
MEADOW CROFT, BRAYTON
SELBY
NORTH YORKSHIRE
YO8 9EJ**

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

Date of Birth: **13/09/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT MARK**

Surname: **SMITH**

Former names:

Service Address: **63 ARMLEY GRANGE AVENUE
LEEDS
WEST YORKSHIRE
LS12 3QN**

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

Date of Birth: **11/10/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **FAYE**

Surname: **STONES**

Former names:

Service Address: **EASTHOLME REDHOUSE LANE
LONG DRAX
SELBY
NORTH YORKSHIRE
YO8 8NH**

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

Date of Birth: **13/03/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **UPEX**

Former names:

Service Address: **EASTHOLME REDHOUSE LANE
LONG DRAX
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 8NH**

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

Date of Birth: **25/02/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 : **42 ORDINARY shares held as at 2011-04-03**
Name: **MARK UPEX**

Shareholding 2 : **3 ORDINARY shares held as at 2011-04-03**
Name: **MARK UPEX**

Shareholding 3 : **22 ORDINARY shares held as at 2011-04-03**
10 shares transferred on 2010-11-16
10 shares transferred on 2010-11-16
Name: **GLENN GUILLIATT**

Shareholding 4 : **3 ORDINARY shares held as at 2011-04-03**
Name: **GLENN GUILLIATT**

Shareholding 5 : **2 ORDINARY shares held as at 2011-04-03**
Name: **MARK UPEX**

Shareholding 6 : **3 ORDINARY shares held as at 2011-04-03**

Name: MARK UPEX

Shareholding 7 : 5 ORDINARY shares held as at 2011-04-03

Name: GLENN GUILLIATT

Shareholding 8 : 10 ORDINARY shares held as at 2011-04-03

Name: FAYE STONES

Shareholding 9 : 10 ORDINARY shares held as at 2011-04-03

Name: ROBERT SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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