



Companies House

AR01 (ef)

Annual Return



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X56N4N21

Company Name: **HSIE LIMITED**

Company Number: **06234561**

Date of this return: **02/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **FOREST VIEW VERWOOD ROAD
WIMBORNE
DORSET
BH21 6RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTYN**

Surname: **HANCOCK**

Former names:

Service Address: **FOREST VIEW
VERWOOD ROAD
WIMBORNE
DORSET
BH21 6RJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **HANCOCK**

Former names:

Service Address: **FOREST VIEW
VERWOOD ROAD
WIMBORNE
DORSET
BH21 6RJ**

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

Date of Birth: ****/05/1988** *Nationality:* **BRITISH**

Occupation: **TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): MARTYN

Surname: HANCOCK

Former names:

Service Address: FOREST VIEW
VERWOOD ROAD
WIMBORNE
DORSET
BH21 6RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1954 *Nationality:* BRITISH
Occupation: QUALITY

Company Director 3

Type: **Person**

Full forename(s): SUSAN

Surname: HANCOCK

Former names:

Service Address: FOREST VIEW
VERWOOD ROAD
WIMBORNE
DORSET
BH21 6RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1955

Nationality: BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTYN HANCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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