



Companies House

**AR01** (ef)

**Annual Return**



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**X37UTL28**

*Company Name:* **HSIE LIMITED**

*Company Number:* **06234561**

*Date of this return:* **02/05/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **FOREST VIEW VERWOOD ROAD  
WIMBORNE  
DORSET  
UNITED KINGDOM  
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:*    **26/05/1988**

*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:* **10/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **QUALITY**

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*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:*    **15/06/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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.