

# **AR01** (ef)

#### **Annual Return**



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14/06/2013

Company Name:

AUTONOMOUS HORDE BOARDWEAR LTD

Company Number:

06277944

Date of this return:

13/06/2013

SIC codes:

47910

Company Type:

Private company limited by shares

Situation of Registered

Office:

**BRERETON HOUSE** 

2 BRERETON ROAD HANDFORTH

WILMSLOW CHESHIRE SK9 3AN

Officers of the company

| Company Secretar  | ry 1                  |
|-------------------|-----------------------|
| Type:             | Person                |
| Full forename(s): | MRS PAULINE           |
| Surname:          | HOBIN                 |
| Former names:     |                       |
| Service Address:  | 2 BRERETON ROAD       |
|                   | HANDFORTH<br>WILMSLOW |
|                   | CHESHIRE              |
|                   | SK9 3AN               |

| Company Director Type:                         | 1 Person                                   |
|--|--|
| Full forename(s):                              | ALEXANDER                                  |
| Surname:                                       | HOBIN                                      |
| Former names:                                  |  |
| Service Address:                               | 2 BRERETON ROAD HANDFORTH CHESHIRE SK9 3AN |
| Country/State Usually Re                       | sident: ENGLAND                            |
| Date of Birth: 09/05/1979 Occupation: DIRECTOR | Nationality: BRITISH                       |
|  |  |

| Company Director  Type: Full forename(s):      | 2 Person NICHOLAS                              |  |  |  |  |
|--|--|--|--|--|--|
| Surname:                                       | HOBIN  |  |  |  |  |
| Former names:                                  |  |  |  |  |  |
| Service Address:                               | 7 NAVIGATION ROAD ALTRINCHAM CHESHIRE WA14 1LW |  |  |  |  |
| Country/State Usually Resident: ENGLAND        |  |  |  |  |  |
| Date of Birth: 17/03/1976 Occupation: DIRECTOR | Nationality: BRITISH                           |  |  |  |  |

Company Director 3

Type: Person

Full forename(s): MRS PAULINE

Surname: HOBIN

Former names:

Service Address: 2 BRERETON ROAD

HANDFORTH WILMSLOW CHESHIRE SK9 3AN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/10/1947 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 300
Aggregate nominal 300

value

Currency GBP Amount paid per share 3.333

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem   | ent of Cap | ital (Totals)        |     |  |
|----------|------------|----------------------|-----|--|
| Currency | GBP        | Total nu<br>of share | 300 |  |
|          |            | Total ag<br>nominal  |     |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: PAULINE HOBIN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: NICHOLAS HOBIN

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: ALEXANDER HOBIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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