



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2015**

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Company Name: **HEWLETT DEVELOPMENTS LIMITED**

Company Number: **06400530**

Date of this return: **16/10/2015**

SIC codes: **41202**
68209

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

Situation of Registered Office: **CARTREF STOCKWELL LANE**
WOODMANCOTE
CHELTENHAM
GLOS
GL52 9QB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MODERN ACCOUNTANCY LTD
2 ROMNEY WAY
SHAW
SWINDON
ENGLAND
SN5 5QB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARC STEVEN**

Surname: **MINALL**

Former names:

Service Address: **11A ELMFIELD AVENUE
CHELTENHAM
GLOUCESTERSHIRE
GL51 9JG**

Company Director **1**

Type: **Person**
Full forename(s): **MARC STEVEN**

Surname: **MINALL**

Former names:

Service Address: **11A ELMFIELD AVENUE
CHELTENHAM
GLOUCESTERSHIRE
GL51 9JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS SHARES			

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 16/10/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **MARC MINALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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