



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2014**

X30HOWMO

Company Name: **HUMMING BEE LTD**

Company Number: **06482823**

Date of this return: **24/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD CHURCH QUICKS ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 1EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE ELIZABETH**

Surname: **MILLWARD**

Former names:

Service Address: **34 CAVERLEIGH WAY
WORCESTER PARK
SURREY
KT4 8DG**

Company Director **1**

Type: **Person**

Full forename(s): **MR OLIVER BENJAMIN**

Surname: **DAVIES**

Former names:

Service Address: **34 CAVERLEIGH WAY
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 8DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1977** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **LOUISE ELIZABETH**

Surname: **MILLWARD**

Former names:

Service Address: **34 CAVERLEIGH WAY
WORCESTER PARK
SURREY
KT4 8DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1970** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS, REIKI AND
YOGA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. VOTING RIGHTS. 2. DIVIDENDS OR PARTICIPATION IN DISTRIBUTIONS MADE BY THE COMPANY. 3. PARTICIPATION IN THE DISTRIBUTION OF THE ASSETS IN A COMPANY ON WINDING UP. 4. NON - REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LOUISE MILLWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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