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Annual Return

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Company number

06573201

Company name in full

HHAT LTD

of this return

nformation in this return is made up to

Day Month

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Day

Month

Year

of next return

wish to make your next return to a date than the anniversary of this return show that date here. Companies will then send a form at the riate time.

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LEREDERICK HOUSE, DEAN GROUP BUSINESS PARK, BRENDA ROAS

HARTLEPOOL

UK Postcode

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06/05/2009 COMPANIES HOUSE

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A Section 1

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e share capital r details of all the shares in issue date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	LORDINARY	100	100
			<u>d</u>
	Table		1100
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d public companies ad public company means a company any se shares are shares admitted to trading agulated market	Please tick this box if your concept public company at any time of this return	ompany was a traded during the period of	
of past and present eholders ttached schedule where appropriate)	Please tick the appropriate b	ox below:	In another On paper format
ate or non-traded public panies are required to provide a list" if one was not included with or of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
ed public companies are required ovide a list of shareholders who at least 5% of the issued shares by share class if a list was not ided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	is
ns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, ple A	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder	changes in this period	
ficate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	x Mul	γ :	Date ×
se delete as appropriate n you have signed the return, send ith the fee to the Registrar of panies. Make cheques payable to panies House.	*(director / secretary) This return includes (e	continuation sheets	
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do, it will help Companies House to act you if there is a query on the . The contact information that you will be visible to searchers of the		ARTERED ACCOUNTANT FREDERICK HOUSE EAN GROUP BUSINESS PARK BRENDA ROAD	
c record.	Fix number	HARTLEPOOL TS25 2BW — Tel: 01429 890111 Fax: 01429 890222	Fage 4

Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	06573201
Company name in full	L HHAT CTI)
	•

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - · The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	33		
IAN ROBERT AIRI	ORDINARY		
JAIS CODE CI. AIRI	FISHARES		·
Name	33 ORDINARY		
MARTIN HULL	1 SHARES		
Name	33 ORDINARY		
DARRED HUTCHINSON	II SHARES.		
Name MARTIN HILL	1 ORDINARY		
DARREN HUTCHINSON	11 SHARE		
Name		,	
Name			
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Vame	· · · · · · · · · · · · · · · · · · ·		
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Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
Company mamber	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name	-		
Name			
Name	,		
Name			
Name			
Name			
			<u> </u>

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	- Elot joint offar choldero		
3	Class and number of	Shares or amount of stock (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address		·	
UK Postcode ヒレヒヒヒヒビ			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
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Name			
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Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	

Shareholder's name and address		Shares or amount of stock transferred	
	Class and number of shares or amount of stock held	(if appropriate) Class and number of its shares or amount of stock transferred	Date of registration of transfer
Name	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	transferred	Druansier
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