



Companies House
— for the record —

AR01 (ef)

Annual Return



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X193G88P

Company Name: **HHAT LTD**

Company Number: **06573201**

Date of this return: **22/04/2012**

SIC codes: **43320**

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

Situation of Registered Office: **FREDERICK HOUSE DEAN GROUP BUSINESS PARK
BRENDA ROAD
HARTLEPOOL
TS25 2BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **AIRD**

Former names:

Service Address: **47 GARLAND WAY
WESTFIELD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S20 8JD**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN ROBERT**

Surname: **AIRD**

Former names:

Service Address: **47 GARLAND WAY
WESTFIELD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S20 8JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MARTIN

Surname: HILL

Former names:

Service Address: 13 PERCY STREET
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS26 0HS

Country/State Usually Resident: ENGLAND

Date of Birth: 05/02/1973 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MR DARREN**

Surname: **HUTCHINSON**

Former names:

Service Address: **46 QUEENSWAY
GREATHAM
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS25 2HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **IAN ROBERT AIRD**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **MARTIN HILL**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **DARREN HUTCHINSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN ROBERT AIRD**

Name: **MARTIN HILL**

Name: **DARREN HUTCHINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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