



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HICKS (1) LIMITED**

Company Number: **06649310**

Date of this return: **17/07/2012**

SIC codes: **64202**

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

Situation of Registered Office: **UNIT 2 BRUNTINGTHORPE INDUSTRIAL ESTATE
LUTTERWORTH
LEICESTERSHIRE
LE17 5QZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH GRAHAM**

Surname: **PERSIN**

Former names:

Service Address: **16 DRAKE ROAD
WESTCLIFF ON SEA
ESSEX
SS0 8LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/06/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1600000
		<i>Aggregate nominal value</i>	1.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600000
		<i>Total aggregate nominal value</i>	1.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 : **1225000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SVERDLOFF**

Shareholding 2 : **125000 ORDINARY shares held as at the date of this return**
Name: **ROGER BACON**

Shareholding 3 : **12500 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE HICKS**

Shareholding 4 : **125000 ORDINARY shares held as at the date of this return**
Name: **S R SVERDLOFF DISCRETIONARY TRUST**

Shareholding 5 : **112500 ORDINARY shares held as at the date of this return**
Name: **S R SVERDLOFF ACCUMULATION AND MAINTENANCE SETTLEMENT TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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