



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/09/2009**

Company Name: **HD DECISIONS LIMITED**

Company Number: **06692615**

Company Details

Period Ending: **09/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 EPPERSTONE ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 7QF**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREA LYNN HAWKINS**

Address: **24 EPPERSTONE ROAD
WEST BRIDGFORD
NOTTINGHAMSHIRE
NG2 7QF**

Director 1 :

Name: **MATTHEW DENMAN**

Address: **6 CHESTNUT MEWS
TOLLERTON
NOTTINGHAM
NG12 4GA**

Date of Birth: **21/12/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARK STEPHEN HAWKINS**

Address: **24 EPPERSTONE ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7QF**

Date of Birth: **25/12/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MARK JAMES ONYETT**

Address: **2 CHERRY TREE DRIVE
PLUNGAR
NOTTINGHAMSHIRE
NG13 0JN**

Date of Birth: **09/09/1971** Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
OTHER	100000	GBP1000
<i>TOTALS</i>		
	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

48500 OTHER Shares held as at 09/09/2009

Name: **MARK HAWKINS**

Address:

Shareholding 2:

48500 OTHER Shares held as at 09/09/2009

Name:

MATT DENMAN

Address:

Shareholding 3:

3000 OTHER Shares held as at 09/09/2009

Name:

MARK ONYETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

Authenticated: **Yes (E/W)**