



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HD DECISIONS LIMITED**

Company Number: **06692615**

Date of this return: **09/09/2012**

SIC codes: **62090**

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

Situation of Registered Office: **24 EPPERSTONE ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 7QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA LYNN**

Surname: **HAWKINS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **DENMAN**

Former names:

Service Address: **15 PATRICK ROAD
WEST BRIDGFORD
NOTTINGHAM
UNITED KINGDOM
NG2 7JY**

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

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

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL HARRIS**

Surname: **DOUGHTY**

Former names:

Service Address: **3 PEEL HALL PARK
GONGAR LANE ASHTON HAYES
CHESTER
UNITED KINGDOM
CH3 8AY**

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

Date of Birth: **25/06/1968** *Nationality:* **BRITISH**
Occupation: **CFO**

Company Director **3**

Type: **Person**

Full forename(s): **MARK STEPHEN**

Surname: **HAWKINS**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **ONYETT**

Former names:

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

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

Date of Birth: **09/09/1971** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NORMAL, EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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 : **35773 OTHER shares held as at the date of this return**
Name: **MARK HAWKINS**

Shareholding 2 : **35774 OTHER shares held as at the date of this return**
Name: **MATT DENMAN**

Shareholding 3 : **3000 OTHER shares held as at the date of this return**
Name: **MARK ONYETT**

Shareholding 4 : **25453 OTHER shares held as at the date of this return**
Name: **MONEYSUPERMARKET.COM**

Authorisation

Authenticated

This form was authorised by one of the following:

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