



Companies House
— for the record —

AR01 (ef)

Annual Return



X116ENLD

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Company Name: **HEMLEY INTERNATIONAL LTD**

Company Number: **06706535**

Date of this return: **24/09/2012**

SIC codes: **52219**

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

Situation of Registered Office: **198 LONDON ROAD
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO2 9JE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **HEMLEY**

Former names:

Service Address: **25 TINTAGEL ROAD
PORT SOLENT
UNITED KINGDOM
PO6 4SS**

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

Date of Birth: **28/06/1946** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SHARON HEMLEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBERT DAWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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