



Companies House

AR01 (ef)

Annual Return



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Company Name: **IAN HOPWELL LIMITED**

Company Number: **06892121**

Date of this return: **29/04/2014**

SIC codes: **84220**

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

Situation of Registered Office: **8 TOWNSEND CLOSE
WYTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 2AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE LOUISE**

Surname: **HOPWELL**

Former names:

Service Address: **8 TOWNSEND CLOSE
WYTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 2AR**

Company Director **1**

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

Surname: **HOPWELL**

Former names:

Service Address: **8 TOWNSEND CLOSE
WYTON
HUNTINGDON
CAMBS
PE28 2AR**

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

Date of Birth: **24/02/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	'A' CLASS SHARES	<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 RIGHTS			

Class of shares	'B' CLASS SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS; NO RIGHT TO CAPITAL ON WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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 : 50 'A' CLASS SHARES shares held as at the date of this return
Name: IAN HOPWELL

Shareholding 2 : 50 'A' CLASS SHARES shares held as at the date of this return
Name: MICHELLE HOPWELL

Shareholding 3 : 1 'B' CLASS SHARES shares held as at the date of this return

Name: MICHELLE HOPWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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