



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X30HNMWM

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*Company Name:* **HODCO LIMITED**

*Company Number:* **06938466**

*Date of this return:* **19/06/2010**

*SIC codes:* **5540**

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

*Situation of Registered Office:* **87 WELLINGBOROUGH ROAD  
FINEDON  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN9 5LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EMILY JANE**

*Surname:* **HODGSON**

*Former names:*

*Service Address:* **147 PEACH ROAD  
LONDON  
W10 4DY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS JUDITH CAROLINE DOROTHY**

*Surname:*                            **CORBETT**

*Former names:*

*Service Address:*                **CAMPDEN MILL  
CALF LANE  
CHIPPING CAMPDEN  
GLOUCESTERSHIRE  
GL55 6JQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/04/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS EMILY JANE**

*Surname:* **HODGSON**

*Former names:*

*Service Address:* **147 PEACH ROAD  
LONDON  
W10 4DY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/09/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**75 ORDINARY SHARES JUDITH CORBETT - FULL VOTING RIGHTS 25 ORDINARY SHARE EMILY HODGSON - FULL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at 2010-06-19**  
*Name:* **EMILY JANE HODGSON**

*Shareholding 2* : **0 ORDINARY shares held as at 2010-06-19**  
**75 shares transferred on 2009-06-19**  
*Name:* **HUGH CORBETT**

*Shareholding 3* : **75 ORDINARY shares held as at 2010-06-19**  
*Name:* **JUDITH CORBETT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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