



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HTH DISPATCH LIMITED**

Company Number: **07068566**

Date of this return: **06/11/2012**

SIC codes: **52290**

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

Situation of Registered Office: **UNITS 19 & 20
BROUGHTON GROUNDS BROUGHTON
NEWPORT PAGNELL
BUCKINGHAMSHIRE
ENGLAND
MK16 0HZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1966** Nationality: **BRITISH**

Occupation: **LOGISTICS**

Company Director 2

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

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MARTIN JAMES HOLLIS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MARY HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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