



Companies House
— for the record —

AR01 (ef)

Annual Return



X9YTMQ3C

Received for filing in Electronic Format on the: **20/12/2010**

Company Name: **HTH DISPATCH LIMITED**

Company Number: **07068566**

Date of this return: **06/11/2010**

SIC codes: **6024**

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

Situation of Registered Office: **C/O SUITE D6D
WELLINGBOROUGH INNOVATION CENTRE CHURCH STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 4PD**

Officers of the company

Company Director **1**

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**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN JAMES**

Surname: **HOLLIS**

Former names:

Service Address: **UNIT 4- 5 FIELDHOUSE WAY
SHEFFIELD
ENGLAND
S4 7SF**

Country/State Usually Resident: **GB**

Date of Birth: **12/05/1987**

Nationality: **BRITISH**

Occupation: **DRIVER**

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 06/11/2010 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 : 5 ORDINARY shares held as at 2010-11-06
Name: MARTIN JAMES HOLLIS

Shareholding 2 : 5 ORDINARY shares held as at 2010-11-06
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.