



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17IL30X**

*Company Name:* **Hus Estate Agents Limited**

*Company Number:* **07196486**

*Date of this return:* **19/03/2012**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **DREASON LANHYDROCK  
CORNWALL  
ENGLAND  
UNITED KINGDOM  
PL30 4BG**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **MADSEN**

*Former names:*

*Service Address:*                **57 DANIEL ROAD  
TRURO  
CORNWALL  
ENGLAND  
TR1 2DA**

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

*Date of Birth:*    **18/09/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **TYAS**

*Former names:*

*Service Address:* **4 MIDWAY DRIVE  
TRURO  
CORNWALL  
ENGLAND  
TR1 1NG**

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

*Date of Birth:* **25/12/1981**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**COMPANIES ACT 2006 VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**COMPANIES ACT 2006 VOTING RIGHTS: THE HOLDERS OF THE A ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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* : **80 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR PETER JOHN MADSEN**

*Shareholding 2* : **50 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR PETER JOHN MADSEN**

*Shareholding 3* : **20 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* MR WILLIAM JAMES TYAS

*Shareholding 4* : 50 ORDINARY A 1 GBP shares held as at the date of this return

*Name:* MR WILLIAM JAMES TYAS

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### *Authorisation*

*Authenticated*

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

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