



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/05/2011**

Company Name: **HOC BUILDING SERVICES LIMITED**

Company Number: **07250913**

Date of this return: **12/05/2011**

SIC codes: **4534**
4545

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

Situation of Registered Office: **32 THE RIDGEWAY**
COAL ASTON
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S18 3BY

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **COOPER**

Former names:

Service Address: **46 WELLINGTON STREET
NEW WHITTINGTON
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S43 2BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1974**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTIAN DAVID**

Surname: **HUGHES**

Former names:

Service Address: **32 THE RIDGEWAY
COAL ASTON
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S18 3BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1974**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH WILLIAM**

Surname: **OLIVER**

Former names:

Service Address: **189 VICARAGE ROAD
MICKLEOVER
DERBY
DERBYSHIRE
UNITED KINGDOM
DE3 0EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1945**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 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 : 1 ORDINARY shares held as at 2011-05-12
Name: CHRISTIAN DAVID HUGHES

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-12
Name: KEITH WILLIAM OLIVER

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-12
Name: NICHOLAS COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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