



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | HerSay Ltd |
| <i>Company Number:</i> | 07569885 |
| <i>Date of this return:</i> | 18/03/2012 |
| <i>SIC codes:</i> | 99999 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | 7 OLRON CRESCENT BEXLEYHEATH KENT ENGLAND DA6 8JY |

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS KATHERINE LOUISE**

Surname: **PERRIOR**

Former names:

Service Address: **74 SIDCUP HILL
SIDCUP
KENT
ENGLAND
DA14 6HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS JOANNE CLAIRE**

Surname: **TANNER**

Former names:

Service Address: **7 OLRON CRESCENT
BEXLEYHEATH
KENT
ENGLAND
DA6 8JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 150 |
| | | <i>Aggregate nominal value</i> | 150 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 150 |
| | | <i>Total aggregate nominal value</i> | 150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GREIG BAKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KATHERINE LOUISE PERRIOR**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNE CLAIRE TANNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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