



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2013**

X273ISP6

*Company Name:* **HERSAY LTD**

*Company Number:* **07569885**

*Date of this return:* **18/03/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **7 OLRON CRESCENT  
BEXLEYHEATH  
KENT  
UNITED KINGDOM  
DA6 8JY**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                           **PERRIOR**

*Former names:*

*Service Address:*                **74 SIDCUP HILL**  
   **SIDCUP**  
   **KENT**  
   **UNITED KINGDOM**  
   **DA14 6HY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

-----

*Company Director* 2

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

*Surname:* **TANNER**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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*

THE 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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.