



Companies House

AR01 (ef)

Annual Return



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Company Name: **650 HOURS LTD**

Company Number: **07579779**

Date of this return: **28/03/2016**

SIC codes: **62090**

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

Situation of Registered Office: **74-76 6TH FLOOR, ABBEY HOUSE
74-76 ST JOHN STREET
LONDON
EC1M 4DZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEWART LAWRENCE**

Surname: **BOUTCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971** Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL PAUL**

Surname: **BRIDGES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **TOWNEND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : 550 ORD shares held as at the date of this return
150 shares transferred on 2015-04-01

Name: STEWART LAWRENCE BOUTCHER

Shareholding 2 : 250 ORD shares held as at the date of this return
Name: MIKE ANTHONY TOWNEND

Shareholding 3 : 200 ORD shares held as at the date of this return
Name: NIGEL PAUL BRIDGES

Shareholding 4 : 0 ORD shares held as at the date of this return
50 shares transferred on 2015-04-01
Name: ALASDAIR LOUIS EBELING

Authorisation

Authenticated

This form was authorised by one of the following:

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