



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Foreman & Hanna Limited**

Company Number: **07583799**

Date of this return: **30/03/2013**

SIC codes: **75000**

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

Situation of Registered Office: **30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **P C SECRETARIES LTD**

*Registered or
principal address:* **PRICE & COMPANY 30/32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04732679**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ROBERT**

Surname: **FOREMAN**

Former names:

Service Address: **PRICE & COMPANY 30/32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

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

Date of Birth: **14/12/1946** *Nationality:* **BRITISH**

Occupation: **VETINARY SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **FIKRY YOUNAN**

Surname: **HANNA**

Former names:

Service Address: **PRICE & COMPANY 30/32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

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

Date of Birth: **20/10/1951** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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: **FIKRY YOUNAN HANNA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROBERT FOREMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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