



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYGGELIG LTD.**

Company Number: **07959893**

Date of this return: **22/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
ENGLAND
SP2 8PU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CLIFFORD FRY & CO (COMPANY SECRETARIAL) LIMITED**

*Registered or
principal address:* **ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
UNITED KINGDOM
SP2 8PU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04162174**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLE**

Surname: **CADWALLADR**

Former names:

Service Address: **ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
ENGLAND
SP2 8PU**

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

Date of Birth: **16/10/1969** *Nationality:* **UK**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: CAROLE CADWALLADR

Authorisation

Authenticated

This form was authorised by one of the following:

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