

# **AR01** (ef)

#### **Annual Return**



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Company Name: Hewlett Enterprises Limited

Company Number: 08582903

*Date of this return:* 25/06/2015

*SIC codes:* **62020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

11 CATHERINE ROAD ST JOHNS

WORCESTER ENGLAND WR2 4JL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARTIN

Surname: HEWLETT

Former names:

Service Address: 11 CATHERINE ROAD ST JOHNS

WORCESTER ENGLAND WR2 4JL

Country/State Usually Resident: ENGLAND

Date of Birth: 29/10/1966 Nationality: BRITISH

Occupation: IT CONSULTANCY

### Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total of sh	number 100 ares	
			aggregate nal value 100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: MARTIN HEWLETT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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