

AR01 (ef)

Annual Return



X4HWEJ2Y

Received for filing in Electronic Format on the:

12/10/2015

Company Name:

HEMISPHERES THINK WRITE LIMITED

Company Number:

08663942

Date of this return:

27/08/2015

SIC codes:

85590

Company Type:

Private company limited by shares

Situation of Registered

on of the graner car

Office:

THE GRANARY, RECTORY FARM BROADWAY ROAD

LIGHTWATER

SURREY ENGLAND GU18 5SH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS SHELLEY

Surname: BIRKETT-EYLES

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: **/05/1971 Nationality: BRITISH

Occupation: OCCUPATIONAL THERAPIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : 10 ORDINARY shares held as at the date of this return

Name: SHELLEY BIRKETT-EYLES

Authorisation

Authenticated

This form was authorised by one of the following:

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