



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HANSARD ASSOCIATES LTD**

*Company Number:* **NI045488**

*Date of this return:* **18/02/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE 4 COMMERCIAL MEWS  
93-97 MAIN STREET  
LARNE  
COUNTY ANTRIM  
BT40 1HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SYBAN LTD**

*Registered or  
principal address:* **248 UPPER NEWTOWNARDS ROAD  
BELFAST  
ANTRIM  
NORTHERN IRELAND  
BT4 3EU**

## *European Economic Area (EEA) Company*

*Register Location:* **NORTHERN IRELAND**

*Registration Number:* **NI43691**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS LEE-ANNE HENRIETTA**

*Surname:* **FRANCIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **24/05/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **SYBAN LTD**

*Registered or  
principal address:* **248 UPPER NEWTOWNARDS ROAD  
BELFAST  
ANTRIM  
NORTHERN IRELAND  
BT4 3EU**

## *European Economic Area (EEA) Company*

*Register Location:* **NORTHERN IRELAND**

*Registration Number:* **NI43691**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>400</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>400</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

'ALL RIGHTS AND PRIVILEGES OF ORDINARY SHARES INCLUDING: 1. FULL VOTING RIGHTS 2. RIGHT TO RECEIVE DIVIDEND AS VOTED 3. RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP'

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>400</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>400</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **SYBAN LTD**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LEE-ANNE HOLLAND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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