



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2015**

X421RQA8

Company Name: **HNLSA LTD**

Company Number: **SC440476**

Date of this return: **16/01/2015**

SIC codes: **96020**

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

Situation of Registered Office: **59 BONNYGATE
CUPAR
FIFE
SCOTLAND
KY15 4BY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **FLETT**

Former names: **SCANLON**

Service Address: **52A CHURCH STREET
BROUGHTY FERRY
UNITED KINGDOM
DD5 1HB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/12/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 16/01/2015 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 ORD shares held as at the date of this return
Name: JACQUELINE FLETT

Shareholding 2 : 0 ORD shares held as at the date of this return
10 shares transferred on 2013-06-01
Name: RICHARD PETER FLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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