



Companies House

AR01 (ef)

Annual Return



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Company Name: HACKER OWN BRAND LIMITED

Company Number: 01512032

Date of this return: 20/11/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 25 WOODHALL GATE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 4TN

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SVEN**

Surname: **HERDEN**

Former names:

Service Address: **40 HARROWBY STREET
LONDON
UNITED KINGDOM
W1H 5JN**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1978** *Nationality:* **GERMAN**

Occupation: **JOINT MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN GRAHAM**

Surname: **FASS**

Former names:

Service Address: **40 HARROWBY STREET
LONDON
UNITED KINGDOM
W1H 5JN**

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

Date of Birth: ****/08/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/11/2015 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: GLOBAL.KIT HOLDING GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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