



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XJQJ6DY6**

*Received for filing in Electronic Format on the:* 09/10/2009

*Company Name:* **M. HACKING LIMITED**

*Company Number:* **01869906**

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### *Company Details*

*Period Ending:* **31/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JENNIFER ANNE  
BRIERLEY**

*Address:* **65 OPHELIA DRIVE, HEATHCOTE  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV34 6XJ**

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### *Director 1 :*

*Name:* **MR PETER SMERDON**

*Address:* **SAPPHIRE COURT  
WALSgrave TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Date of Birth:*

**20/10/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **MR ANDREW JOHN  
WILLETTS**

*Address:* **SAPPHIRE COURT  
WALSgrave TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Date of Birth:*

**16/06/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY ?1 SHARE</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10000 ORDINARY ?1 SHARE Shares held as at 31/08/2009**

*Name:* **LEVELCROWN LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **31/08/2009**

*Authenticated:* **Yes**