



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEXAGON DIRECTORS LIMITED**

Company Number: **02368963**

Date of this return: **06/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **TEN DOMINION STREET
LONDON
EC2M 2EE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNA KATE**

Surname: **CHATTERTON**

Former names: **JOANNA KATE HALL**

Service Address: **TEN DOMINION STREET
LONDON
ENGLAND
EC2M 2EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): PAUL LAWRENCE

Surname: OSBORNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/06/1959 *Nationality:* BRITISH
Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **FOX WILLIAMS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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