



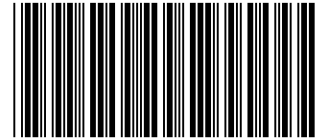
Companies House
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Annual Return

Company Name: **HARTLEY SAS LTD**

Company Number: **02455807**



XG9TKMH2

Received for filing in Electronic Format on the: **24/01/2007**

Company Details

Period Ending: **28/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**B H G CHARTERD
ACCOUNTANTS
BLANDFORD HOUSE 77
SHRIVENHAM
HUNDRED BUSINESS PARK
MAJORS
ROAD WATCHFIELD
SWINDON
SN6 8TY**

Register of
Members Address:

**BROAD QUAY HOUSE
PO BOX 1198
BRISTOL
BS99 2QZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLAIRE JONES**

Address: **2 ST TECLA ROAD
BULWARK
CHEPSTOW
MONMOUTHSHIRE NP16 5JR**

Director 1:

Name: **ANDREW ROY LEIGHTON** *Address:* **8 SANDFORD ROAD**
Date of Birth: **22/10/1949** **HOTWELLS**
Nationality: **BRITISH** **BRISTOL BS8 4QG**
Occupation: **PENSIONS CONSULTANT**

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>
ORDINARY	60000	GBP60000
TOTALS	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60000 ORDINARY Shares held as at 28/12/2006

Name: **PRAXIS TRADING (OVERSEAS) LTD**

Address: **59-61 ACROPOLEOS AVENUE**
 SAVVIDES MONACH CENTRE OFFICE 102
 2012 NICOSIA
 CYPRUS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**