



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2M6WHSJ**

*Company Name:* **Hansell Composites Limited**

*Company Number:* **02664783**

*Date of this return:* **21/11/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 33 T DICKEN INDUSTRIAL ESTATE  
STATION ROAD  
STOKESLEY  
CLEVELAND  
ENGLAND  
TS9 7AE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER**

*Surname:*                                **HANSELL**

*Former names:*

*Service Address:*                        **UNIT 33 T.DICKEN INDUSTRIAL ESTATE  
STATION ROAD  
STOKESLEY  
CLEVELAND  
UNITED KINGDOM  
TS9 7AE**

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

*Date of Birth:*    **28/02/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WALTON**

*Former names:*

*Service Address:* **UNIT 33 T.DICKEN INDUSTRIAL ESTATE  
STATION ROAD  
STOKESLEY  
CLEVELAND  
UNITED KINGDOM  
TS9 7AE**

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

*Date of Birth:* **24/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>900</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>900</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EACH ORDINARY SHARE CARRIES EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>900</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>900</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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* : **0 ORDINARY shares held as at the date of this return**

**50 shares transferred on 2013-01-10**

**50 shares transferred on 2013-01-10**

*Name:* **YAP KHIAM WEE DERRICK**

*Shareholding 2* : **900 ORDINARY shares held as at the date of this return**

*Name:* **FIBRE-LYTE LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2013-03-14**

**449 shares transferred on 2013-03-14**

*Name:* **CHARLES MARTIN HANSELL**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2013-03-14**

**449 shares transferred on 2013-03-14**

*Name:* **JENNIFER ANN HANSELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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