



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

X3ZVLUBC

Company Name: **HANNELE LIMITED**

Company Number: **02884162**

Date of this return: **04/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **THE OLD RECTORY
FILLEIGH
DEVON
EX32 0RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **COBAN**

Former names:

Service Address: **15 HAYTOR GROVE
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4DS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **MORGAN**

Former names:

Service Address: **THE OLD RECTORY
CHARLES, BRAYFORD
BARNSTAPLE
DEVON
EX32 7PT**

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

Date of Birth: **14/02/1947** *Nationality:* **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **ELIISA KRISTINA**

Surname: **MORGAN**

Former names:

Service Address: **STONE HILL KINGS NYMPTON
UMBERLEIGH
DEVON
UNITED KINGDOM
EX37 9TR**

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

Date of Birth: **06/07/1975** *Nationality:* **BRITISH**
Occupation: **TV PRODUCTION**

Company Director **3**

Type: **Person**

Full forename(s): **PAIVI HANNELE**

Surname: **MORGAN**

Former names:

Service Address: **THE OLD RECTORY
CHARLES
BRAYFORD
DEVON
EX32 7PT**

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

Date of Birth: **04/09/1951**

Nationality: **FINNISH**

Occupation: **HOUSEWIFE**

Company Director **4**

Type: **Person**

Full forename(s): **POPPY CAROLINE PAULIINA**

Surname: **ROBINSON**

Former names:

Service Address: **THE OLD RECTORY CHARLES
BRAYFORD
BARNSTAPLE
DEVON
EX32 7PT**

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

Date of Birth: **19/12/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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

ORDINARY SHARES RANK PARRI PASSU IN ALL CIRCUMSTANCES

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 04/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM MORGAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAIVI HANNELE MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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