



Companies House
— for the record —

AR01 (ef)

Annual Return



XG9BQGTW

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **HINTS LIMITED**

Company Number: **02887456**

Date of this return: **13/01/2010**

SIC codes: **7222**

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

Situation of Registered Office: **SUITE 2 RUTLAND HOUSE
44 MASONS HILL
BROMLEY
KENT
BR2 9JG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROLINE JOAN**

Surname: **JOHNSON**

Former names:

Service Address: **17 SYLVAN WAY
CONEY HALL
WEST WICKHAM
KENT
BR4 9HA**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE JOAN**

Surname: **JOHNSON**

Former names:

Service Address: **17 SYLVAN WAY
CONEY HALL
WEST WICKHAM
KENT
BR4 9HA**

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

Date of Birth: **30/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP DANIEL**
Surname: **JOHNSON**
Former names:
Service Address: **17 SYLVAN WAY**
 CONEY HALL
 WEST WICKHAM
 KENT
 BR4 9HA

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

Date of Birth: **15/05/1952** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

54 ORDINARY Shares held as at 13/01/2010

Name:

CAROLINE JOAN JOHNSON

Address:

Shareholding 2:

15 ORDINARY Shares held as at 13/01/2010

Name:

RICHARD JOHNSON

Address:

Shareholding 3:

15 ORDINARY Shares held as at 13/01/2010

Name:

CHRISTOPHER JOHNSON

Address:

Shareholding 4:

15 ORDINARY Shares held as at 13/01/2010

Name:

KATHRYN JOHNSON

Address:

Shareholding 5:

101 ORDINARY Shares held as at 13/01/2010

Name:

PHILIP JOHNSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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