



Companies House

— for the record —

363a_(ef)

Annual Return



XTOMWYVP

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **HARTMEAD ASSOCIATES LIMITED**

Company Number: **03046355**

Company Details

Period Ending: **13/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Details of Officers of the Company

Company Secretary 1:

Name: **LONDON SECRETARIES LIMITED**
Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **PAUL KYTHREOTIS**
Address: **14 DIMITRIOU KARAOLI
ORMIDHIA
LARANKA CY-7530
CYPRUS**

Date of Birth: **18/05/1967**
Nationality: **BRITISH**
Occupation: **LAWYER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 13/04/2008

Name:

REENSTONE LIMITED

Address:

**PO BOX 227 CLINCH S HOUSE
LORD STREET
DOUGLAS
ISLE OF MAN
IM99 1RZ**

Shareholding 2:

500 ORDINARY Shares held as at 13/04/2008

Name:

RAKESTONE LIMITED

Address:

**PO BOX 227 CLINCH S HOUSE
LORD STREET
DOUGLAS
ISLE OF MAN
IM99 1RZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

Authenticated: **Yes (E/W)**