



Companies House
— for the record —

AR01 (ef)

Annual Return



XGL2EJ41

Received for filing in Electronic Format on the: **13/04/2010**

Company Name: **HARTMEAD ASSOCIATES LIMITED**

Company Number: **03046355**

Date of this return: **13/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **LONDON SECRETARIES LIMITED**
Registered or principal address: **5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **3295777**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **PAUL**
Surname: **KYTHREOTIS**
Former names:
Service Address: **14 DIMITRIOU KARAOLI
ORMIDHIA
LARNACA
7530
CYPRUS**

Country/State Usually Resident: **CYPRUS**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 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

500 ORDINARY Shares held as at 13/04/2010

Name: **REENSTONE LIMITED**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 13/04/2010

Name: **RAKESTONE LIMITED**

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.