



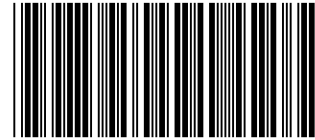
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Companies House
— for the record —

Annual Return

Company Name: HACKROOM LIMITED

Company Number: 03147887



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XCSVZWNE

Company Details

Period Ending: 18/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5242

Registered Office:
Address:

13 STATION ROAD
FINCHLEY
LONDON
N3 2SB

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLE ANNE FLORRY

Address: BRIDGE COTTAGE
COGGINS MILL LANE
MAYFIELD
EAST SUSSEX TN20 6UR

Director 1:

Name: NICHOLAS JOHN FLORRY
Date of Birth: 03/09/1954
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: BRIDGE COTTAGE
COGGINS MILL LANE
MAYFIELD
EAST SUSSEX TN20 6UR

Director 2:

<i>Name:</i>	CAROLE ANNE FLORRY	<i>Address:</i>	BRIDGE COTTAGE
<i>Date of Birth:</i>	20/06/1957		COGGINS MILL LANE
<i>Nationality:</i>	BRITISH		MAYFIELD
<i>Occupation:</i>	COMPANY DIRECTOR		EAST SUSSEX TN20 6UR

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 £ 1	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £ 1 Shares held as at 18/01/2008

<i>Name:</i>	CAROLE ANNE FLORRY
<i>Address:</i>	BRIDGE COTTAGE
	COGGINS MILL LANE
	MAYFIELD
	EAST SUSSEX TN20 6UR

Shareholding 2:

1 ORDINARY £ 1 Shares held as at 18/01/2008

<i>Name:</i>	NICHOLAS JOHN FLORRY
<i>Address:</i>	BRIDGE COTTAGE
	COGGINS MILL LANE
	MAYFIELD
	EAST SUSSEX TN20 6UR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**