



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X117F37D**

*Company Name:* **Hackroom Limited**

*Company Number:* **03147887**

*Date of this return:* **18/01/2012**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **13 STATION ROAD  
FINCHLEY  
LONDON  
ENGLAND  
N3 2SB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FLORRY**

*Former names:*

*Service Address:* **BRIDGE COTTAGE COGGINS MILL LANE  
MAYFIELD  
EAST SUSSEX  
ENGLAND  
TN20**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLE ANNE**

*Surname:*                **FLORRY**

*Former names:*

*Service Address:*        **BRIDGE COTTAGE COGGINS MILL LANE  
MAYFIELD  
EAST SUSSEX  
ENGLAND  
TN20**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/06/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **FLORRY**

*Former names:*

*Service Address:* **BRIDGE COTTAGE COGGINS MILL LANE  
MAYFIELD  
EAST SUSSEX  
ENGLAND  
TN20**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/09/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS CAROLE ANNE FLORRY

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR NICHOLAS JOHN FLORRY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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