



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEDERA LIMITED**

Company Number: **03194217**

Date of this return: **03/05/2010**

SIC codes: **3420**
3430

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

Situation of Registered Office: **5 NEW STREET SQUARE**
LONDON
UNITED KINGDOM
EC4A 3TW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HUNTSMOOR NOMINEES LIMITED**
Registered or principal address: **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **637246**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS JEAN MARGARET**
Surname: **BRAWN**
Former names:
Service Address: **GILES FARM STOKE ROW
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 5QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROSS JAMES**
Surname: **BRAWN**
Former names:
Service Address: **GILES FARM STOKE ROW
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 5QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1954** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

2 ORDINARY Shares held as at 03/05/2010

Name: **ROSS JAMES BRAWN**

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.