



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Hedera Limited
<i>Company Number:</i>	03194217
<i>Date of this return:</i>	03/05/2011
<i>SIC codes:</i>	3420 3430
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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**

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 2011-05-03**
Name: **ROSS JAMES BRAWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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