



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOSKYN CHILD INTERNATIONAL LIMITED**

Company Number: **03257424**

Date of this return: **20/10/2011**

SIC codes: **70221**

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

Situation of Registered Office: **G21 CROWN HOUSE
HOME GARDENS
DARTFORD
KENT
DA1 1DZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN FRASER**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **28/11/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **WOOLLER**

Former names:

Service Address: **21 LYNDHURST ROAD
BARNEHURST
BEXLEYHEATH
KENT
DA7 6DG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 20/10/2011 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 shares held as at the date of this return**
Name: **J.M. WOOLLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M.A. WOOLLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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