



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/11/2012**

**X1LRK0RF**

*Company Name:* **HOSKYN CHILD INTERNATIONAL LIMITED**

*Company Number:* **03257424**

*Date of this return:* **20/10/2012**

*SIC codes:* **70221**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**21 LYNDHURST ROAD  
BEXLEYHEATH  
KENT  
ENGLAND  
DA7 6DG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)

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### Officers of the company

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</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>ALL SHARES HAVE EQUAL 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 20/10/2012 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 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**

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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.