



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEPHAESTUS (UK) HOLDINGS SUBSIDIARY ONE PLC**

Company Number: **03572456**

Date of this return: **29/05/2011**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **123 PALL MALL
LONDON
UNITED KINGDOM
SW1Y 5EA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INDUSTRIAL TECHNOLOGY ADVISORS LLP**

*Registered or
principal address:* **123 PALL MALL
LONDON
UNITED KINGDOM
SW1Y 5EA**

European Economic Area (EEA) Company

Register Location: **123 PALL MALL, LONDON, SW1Y 5EA**
Registration Number: **OC329766**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROGER**

Surname: **HEMINWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50001
		<i>Aggregate nominal value</i>	50001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50001
		<i>Total aggregate nominal value</i>	50001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 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 : **50000 ORDINARY shares held as at 2011-05-29**
Name: **HEPHAESTUS (UK) HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-05-29**
Name: **HEPHAESTUS HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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