

AR01 (ef)

Annual Return



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Company Name: HAMSTER DESIGN LIMITED

Company Number: 03795776

Date of this return: **24/06/2015**

SIC codes: **71111**

Company Type: Private company limited by shares

Situation of Registered

Office:

27 CATHARINE STREET

LIVERPOOL MERSEYSIDE

L8 7NH

Officers of the company

Company Secretary Type: Full forename(s):	1 Person MARK
Surname:	HUDDART
Former names:	
Service Address:	39 HOLLAND STREET LIVERPOOL MERSEYSIDE L7 0JG

Company Director 1

Type: Person

Full forename(s): SIMON MARK

Surname: COOPER

Former names:

Service Address: 27 CATHARINE STREET

LIVERPOOL MERSEYSIDE

L8 7NH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/12/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1001 1001
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	1001	
		Total aggregate nominal value	1001	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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: KEITH CHESHIRE

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: SIMON COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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