



Companies House
— for the record —

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Annual Return



XTK5GBIO

Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **HCS SECRETARIAL LIMITED**

Company Number: **03802775**

Company Details

Period Ending: **11/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

**44 UPPER BELGRAVE
ROAD
CLIFTON
BRISTOL
BS8 2XN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD SPENCER
FINIAN O'DRISCOLL**

Address: **44 UPPER BELGRAVE ROAD
CLIFTON
BRISTOL
AVON
BS8 2XN**

Director 1 :

Name: **HANOVER DIRECTORS
LIMITED**

Address: **44 UPPER BELGRAVE ROAD
BRISTOL
BS8 2XN**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/07/2009

Name:

HANOVER COMPANY SERVICES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**