



Companies House

AR01 (ef)

Annual Return



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X30HQFLB

Company Name: **Hewitt Associates BPO Limited**

Company Number: **03821294**

Date of this return: **26/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **8 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4PL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC 2000 LIMITED**

Registered or principal address: **8 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4PL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3127178**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN DUDLEY**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1975** *Nationality:* **BRITISH**
Occupation: **TAX ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL ARTHUR**

Surname: **HOGWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1949**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTINE MARIE**

Surname: **WILLIAMS**

Former names:

Service Address: **8 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4PL**

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

Date of Birth: **24/09/1974** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1700000
		<i>Aggregate nominal value</i>	1700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1700000
		<i>Total aggregate nominal value</i>	1700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **1700000 ORDINARY shares held as at the date of this return**
Name: **HEWITT ASSOCIATES OUTSOURCING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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