



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JJI3HK**

*Company Name:* **Hofcom Limited**

*Company Number:* **03834106**

*Date of this return:* **31/08/2012**

*SIC codes:* **37000**

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

*Situation of Registered Office:* **MAJORS CHARTERED ACCOUNTANTS 8 KING STREET  
TRINITY SQUARE  
HULL  
E. YORKS  
ENGLAND  
HU1 2JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOANNE**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **THE OLD HAYLOFT KILNWICK PERCY  
YORK  
UNITED KINGDOM  
YO42 1UF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK ANTHONY**

*Surname:*                **CRABTREE**

*Former names:*

*Service Address:*        **MILL HOUSE KILNWICK PERCY  
YORK  
UNITED KINGDOM  
YO42 1UF**

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

*Date of Birth:*    **17/06/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HUGH**

*Surname:* **PURCELL**

*Former names:*

*Service Address:* **THE GRANARY HOME FARM KILNWICK PERCY  
YORK  
UNITED KINGDOM  
YO42 1UF**

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

*Date of Birth:* **08/07/1942** *Nationality:* **BRITISH**

*Occupation:* **WRITER FILM MAKER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STEEN BIRGER**

*Surname:*                         **SORENSEN**

*Former names:*

*Service Address:*                **NORTH BARN KILNWICK PERCY  
YORK  
UNITED KINGDOM  
YO42 1UF**

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

*Date of Birth:*    **28/03/1960**                                *Nationality:*    **DANISH**

*Occupation:*    **CHIROPRACTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**THESE SHARES HAVE FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. THESE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID ASHTON

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* FRANK ASLOW

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARK CRABTREE

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* GERARD CROSSLAND

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN HATLAND

*Shareholding 6* : 100 ORDINARY shares held as at the date of this return  
*Name:* DARRELL PEARSON

*Shareholding 7* : 100 ORDINARY shares held as at the date of this return

*Name:* HUGH PERCELL

*Shareholding 8* : 100 ORDINARY shares held as at the date of this return

*Name:* ANDREA SAUNDERS

*Shareholding 9* : 100 ORDINARY shares held as at the date of this return

*Name:* STEEN BIRGER SORENSON

*Shareholding 10* : 100 ORDINARY shares held as at the date of this return

*Name:* PETER WRIGHT

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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.