

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/07/2012 X1DDY

Company Name: HEXAGON DRAWING SERVICES LIMITED

Company Number: 04027031

Date of this return: **04/07/2012**

SIC codes: **32990**

Company Type: Private company limited by shares

Situation of Registered SUITE 11

Office:

SAVILLE EXCHANGE, HOWARD STREET

NORTH SHIELDS TYNE & WEAR

NE30 1SE

Officers of the company

Company Secretar	y 1
Type: Full forename(s):	Person WILLIAM MARINER
Surname:	PURVIS
Former names:	
Service Address:	26 FORSTERSTEADS ALLENDALE HEXHAM NORTHUMBERLAND NE47 9AS

Company Director 1

Type: Person

Full forename(s): DAVID WILLIAM

Surname: PURVIS

Former names:

Service Address: 21 SUNNINGDALE

WHITLEY BAY TYNE & WEAR

NE25 9YF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/05/1963 Nationality: BRITISH

Occupation: DRAUGHTSMAN

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0 0
Prescribed particulars		• •	
NOT APPLICABLE			

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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 WILLIAM PURVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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