



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2016**

**X59P2IYH**

*Company Name:* **HYVE LIMITED**

*Company Number:* **04239352**

*Date of this return:* **22/06/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **STUDIO 5 THE COLOUR ROOMS  
12 RICHMOND PARADE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN2 9QD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JON**

Surname: **LUCAS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1973** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **JAKE**

Surname: **MADDERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1974** Nationality: **BRITISH**

Occupation: **PARTNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>230770</b>
		<i>Aggregate nominal value</i>	<b>230.77</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>230770</b>
		<i>Total aggregate nominal value</i>	<b>230.77</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 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* : **78462 ORDINARY shares held as at the date of this return**  
*Name:* **JON LUCAS**

*Shareholding 2* : **78462 ORDINARY shares held as at the date of this return**  
*Name:* **JAKE MADDERS**

*Shareholding 3* : **36923 ORDINARY shares held as at the date of this return**  
*Name:* **LAUFEY THORDARDOTTIR**

*Shareholding 4* : **36923 ORDINARY shares held as at the date of this return**  
*Name:* **METTE BERGMANN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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