



Annual Return

Company Name: **Hattitude (Luton) Limited**

Company Number: **04258414**



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Company Name: **Hattitude (Luton) Limited**

Company Number: **04258414**

Date of this return: **29/06/2016**

Sic Codes: **82990**

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

Situation of **9 FREDERICK STREET LUTON BEDS**

Registered Office: **UNITED KINGDOM LU2 7QW**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **CAROLINE JOSEPHINE LISA**  
Surname: **RAYMENT**  
Service Address: **THE CHESTNUTS WATLING STREET HOCKLIFFE  
UNITED KINGDOM LU7 9LZ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **NIGEL ANDREW**  
Surname: **RAYMENT**  
Service Address: **THE CHESTNUTS WATLING STREET HOCKLIFFE  
UNITED KINGDOM LU7 9LZ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1963** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |

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.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **CAROLINE JOSEPHINE LISA RAYMENT**

Shareholding 2:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **NIGEL ANDREW RAYMENT**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

