



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hopelark Ltd**

Company Number: **04262404**

Date of this return: **31/07/2013**

SIC codes: **71129**

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

Situation of Registered Office: **2ND FLOOR HANOVER HOUSE
30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOYA OLIVIA**

Surname: **KERR**

Former names:

Service Address: **4 YEW TREE PARK ROAD
CHEADLE HULME
CHEADLE
UNITED KINGDOM
SK8 7FP**

Company Director **1**

Type: **Person**

Full forename(s): **CARL**

Surname: **KERR**

Former names:

Service Address: **4 YEW TREE PARK ROAD
CHEADLE HULME
CHESHIRE
UNITED KINGDOM
SK8 7EP**

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

Date of Birth: **21/07/1951** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : 80 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CARL KERR

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
20 shares transferred on 2012-08-01
Name: MOYA OLIVIA KERR

Shareholding 3 : 20 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: APRIL KERR

Authorisation

Authenticated

This form was authorised by one of the following:

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