



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEXAGON INVESTMENTS LIMITED**

Company Number: **04282611**

Date of this return: **06/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **BEECHES LODGE
BEECHES CLOSE
KINGSWOOD
SURREY
KT20 6QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**

Surname: **CHALLEN**

Former names:

Service Address: **BEECHES LODGE BEECHES CLOSE
KINGSWOOD
TADWORTH
SURREY
ENGLAND
KT20 6QA**

Company Director **1**

Type: **Person**
Full forename(s): **MS CELIA CONSTANCE**

Surname: **CHALLEN**

Former names:

Service Address: **BEECHES LODGE BEECHES CLOSE
KINGSWOOD
TADWORTH
SURREY
ENGLAND
KT20 6QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1993** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHT ATTACHED TO SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CELIA CONSTANCE CHALLEN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHARLES CHALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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