

AR01 (ef)

Annual Return



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Company Name: HACKETT MEDIA SERVICES LIMITED

Company Number: 04472592

Date of this return: 28/06/2015

SIC codes: 73110

Company Type: Private company limited by shares

Situation of Registered

Office:

JACKSONS PLACE 10 BARTLEY ROAD NORTHENDEN

MANCHESTER

M22 4BG

Officers of the company

Company Director 1

Type: Person

Full forename(s): PAULINE JANE

Surname: HACKETT

Former names:

Service Address: 10 BARTLEY ROAD

NORTHENDEN MANCHESTER

M22 4BG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/10/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 1 0
Prescribed partic	culars	• •	
EACH SHARE RAN	NKS EOUALLY		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: PAULINE HACKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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