



Companies House
— for the record —

AR01 (ef)

Annual Return



XKCQAZWO

Received for filing in Electronic Format on the: **08/12/2011**

Company Name: **HANNIC INVESTMENTS LTD**

Company Number: **04543384**

Date of this return: **10/11/2011**

SIC codes: **68100**

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

Situation of Registered Office: **4 GAINSBOROUGH CLOSE
SKETTY
SWANSEA
SA2 9FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH MOSTYN**

Surname: **JOHNS**

Former names:

Service Address: **4 GAINSBOROUGH CLOSE
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 9FE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **JOHNS**

Former names:

Service Address: **4 GAINSBOROUGH CLOSE
SKETTY
SWANSEA
SA2 9FE**

Country/State Usually Resident: **WALES**

Date of Birth: **24/02/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SARAH MOSTYN**

Surname: **JOHNS**

Former names:

Service Address: **4 GAINSBOROUGH CLOSE
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 9FE**

Country/State Usually Resident: **WALES**

Date of Birth: **06/11/1957**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)FULL VOTING RIGHTS B)FULL RIGHTS TO DIVIDENDS & DISTRIBUTIONS C)FULL RIGHTS TO CAPITAL AND DISTRIBUTIONS IN THE EVENT OF WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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: **SARAH MOSTYN JOHNS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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