



Companies House

AR01 (ef)

Annual Return



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X58BEMRD

Company Name: **HADE GRAPHICS LIMITED**

Company Number: **04776606**

Date of this return: **23/05/2016**

SIC codes: **71111**

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

Situation of Registered Office: **84 HIGH STREET
LONDON
NW10 4SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT STANLEY**

Surname: **JIRYES JOHNSON**

Former names:

Service Address: **FLAT 131 NORTHEEND HOUSE
FITZJAMES AVENUE
LONDON
W14 0RZ**

Company Director ***I***

Type: **Person**

Full forename(s): **SHADEN TERESA**

Surname: **JIRYES JOHNSON**

Former names:

Service Address: **FLAT 131 NORTHEM HOUSE
FITZJAMES AVENUE
LONDON
W14 0RZ**

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

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT STANLEY**

Surname: **JOHNSON**

Former names:

Service Address: **FLAT 131 NORTHEEND HOUSE
FITZJAMES AVENUE
LONDON
ENGLAND
W14 0RZ**

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **GRAPHICS**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A,B,C AND D			

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 23/05/2016 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: **SHADEN TERESA JIRYES JOHNSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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