



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X67UNVRD

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*Company Name:* **HB Group Limited**

*Company Number:* **04829158**

*Date of this return:* **10/07/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **80 STRAND  
LONDON  
ENGLAND  
WC2R 0RL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAKSHA**

*Surname:* **HIRANI**

*Former names:*

*Service Address:* **80 STRAND  
LONDON  
ENGLAND  
WC2R 0RL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **FIONA**

*Surname:*                            **MCBRIDE**

*Former names:*

*Service Address:*                **80 STRAND  
LONDON  
ENGLAND  
WC2R 0RL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/01/1968**                                *Nationality:*    **IRISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF ?</b>	<i>Number allotted</i>	<b>96</b>
	<b>1.00</b>	<i>Aggregate nominal value</i>	<b>96</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL VOTING AND DISTRIBUTION RIGHTS FOR ALL ORDINARY SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>96</b>
		<i>Total aggregate nominal value</i>	<b>96</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **96 ORDINARY SHARES OF ?1.00 shares held as at 2011-07-10**  
*Name:* **MELORIO PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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