



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2015**

X3Z31UYB

Company Name: **HAANEM LIMITED**

Company Number: **04993574**

Date of this return: **12/12/2014**

SIC codes: **47910**

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

Situation of Registered Office: **DORMER HOUSE QUEEN'S SQUARE
WINCHCOMBE
GLOUCESTERSHIRE
GL54 5LR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCY**

Surname: **HOWES**

Former names:

Service Address: **DORMER HOUSE QUEEN'S SQUARE
WINCHCOMBE
GLOUCESTERSHIRE
GL54 5LR**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW TOBY CHARLES**

Surname: **HOWES**

Former names:

Service Address: **DORMER HOUSE QUEEN'S SQUARE
WINCHCOMBE
GLOUCESTERSHIRE
GL54 5LR**

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

Date of Birth: **04/02/1964** *Nationality:* **BRITISH**

Occupation: **IMPORT AGENT**

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

VOTING RIGHTS & DISTRIBUTION OF DIVIDENDS AND ANY CAPITAL IS SPLIT ON A 50 : 50 BASIS BETWEEN THE 2 SINGLE SHAREHOLDERS. THE 2 SHARES CURRENTLY ISSUED WILL NOT BE REDEEMED IN THE FORESEEABLE FUTURE.

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 12/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: LUCY HOWES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW TOBY CHARLES HOWES

Authorisation

Authenticated

This form was authorised by one of the following:

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