



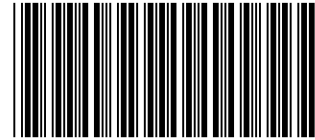
Companies House
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Annual Return

Company Name: **HOKI MANAGEMENT SOLUTIONS LIMITED**

Company Number: **05132013**



Received for filing in Electronic Format on the: **14/07/2005**

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Company Details

Period Ending: **19/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

**GROUND FLOOR FLAT
146 FELSHAM ROAD
LONDON
SW15 1DP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STUART WINTERBOURN**

Address: **GROUND FLOOR FLAT
146 FELSHAM ROAD
LONDON SW15 1DP**

Director 1:

Name: **GEORGE GIDDENS**
Date of Birth: **19/11/1975**
Nationality: **NEW ZEALAND**
Occupation: **CONSULTANT**

Address: **GROUND FLOOR FLAT
146 FELSHAM ROAD PUTNEY
LONDON SW15 1DP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/05/2005

Name: **GEORGE GIDDENS**

Address: **146 FELSHAM ROAD
GROUND FLOOR FLAT
LONDON
UNITED KINGDOM SW15 1DP**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : GEORGE GIDDENS with 1 ORDINARY on 09/06/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/07/2005** *Authenticated:* **Yes (E/W)**