



Companies House
— for the record —

363a_(ef)

Annual Return



XIDUXAE7

Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **HOKI MANAGEMENT SOLUTIONS LIMITED**

Company Number: **05132013**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 WOODLANDS GATE
WOODLANDS WAY
LONDON
SW15 2SY**

Details of Officers of the Company

Company Secretary 1:

Name: **DR STEPHEN RUSSELL
GIDDENS**

Address: **82 SWINBURNE ROAD
ABINGDON
OXFORDSHIRE
OX14 2HE**

Director 1 :

Name: **GEORGE NICHOLAS
WOFFINDIN GIDDENS**

Address: **11 WOODLANDS GATE
WOODLANDS WAY
LONDON
SW15 2SY**

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

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 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 19/05/2009

Name:

GEORGE GIDDENS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

Authenticated: **Yes (E/W)**