



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOKI MANAGEMENT SOLUTIONS LIMITED**

*Company Number:* **05132013**

*Date of this return:* **19/05/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **11 WOODLANDS GATE  
WOODLANDS WAY  
LONDON  
SW15 2SY**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **DR STEPHEN RUSSELL**  
*Surname:* **GIDDENS**  
*Former names:*  
*Service Address:* **82 SWINBURNE ROAD  
ABINGDON  
OXFORDSHIRE  
OX14 2HE**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **GEORGE NICHOLAS WOOFFINDIN**  
*Surname:* **GIDDENS**  
*Former names:*  
*Service Address:* **11 WOODLANDS GATE  
WOODLANDS WAY  
LONDON  
SW15 2SY**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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

**1 ORDINARY Shares held as at 19/05/2010**

*Name:* **GEORGE GIDDENS**

*Address:*

## *Authorisation*

*Authenticated*

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

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