



Companies House

— for the record —

363a_(ef)

Annual Return



X107BC6Y

Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **HINX LIMITED**

Company Number: **05170033**

Company Details

Period Ending: **05/07/2009**

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

Principal Business Activities:

SIC codes:

7210

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**19 DOWNS ROAD, SOUTH
WONSTON
WINCHESTER
HAMPSHIRE
SO21 3EU**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN MARIE HINE**

Address: **19 DOWNS ROAD
SOUTH WONSTON
WINCHESTER
HAMPSHIRE
SO21 3EU**

Director 1 :

Name: **ANN MARIE HINE**

Address: **19 DOWNS ROAD
SOUTH WONSTON
WINCHESTER
HAMPSHIRE
SO21 3EU**

Date of Birth: **14/02/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PAUL HINE**

Address: **19 DOWNS ROAD
SOUTH WONSTON
WINCHESTER
HAMPSHIRE
SO21 3EU**

Date of Birth: **26/05/1965** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

499 ORDINARY Shares held as at 05/07/2009

Name: **ANN MARIE HINE**

Address:

Shareholding 2:

501 ORDINARY Shares held as at 05/07/2009

Name: **PAUL HINE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

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