



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>HINX LIMITED</b>
<i>Company Number:</i>	<b>05170033</b>
<i>Date of this return:</i>	<b>05/07/2010</b>
<i>SIC codes:</i>	<b>7210</b> <b>7260</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>19 DOWNS ROAD, SOUTH WONSTON</b> <b>WINCHESTER</b> <b>HAMPSHIRE</b> <b>SO21 3EU</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANN MARIE

*Surname:* HINE

*Former names:*

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

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANN MARIE**

*Surname:*                                **HINE**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **14/02/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **HINE**

*Former names:*

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

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **26/05/1965** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**FULL ORDINARY SHARE VOTING AND DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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* : 499 ORDINARY shares held as at 2010-07-05  
*Name:* ANN MARIE HINE

*Shareholding 2* : 501 ORDINARY shares held as at 2010-07-05  
*Name:* PAUL HINE

## *Authorisation*

*Authenticated*

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

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