



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HERE LIMITED**

Company Number: **05659314**

Date of this return: **20/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **27 MORTIMER STREET
LONDON
W1T 3BL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **HILDEBRAND**

Former names:

Service Address: **FLAT 2 152 CLARENCE ROAD
LONDON
E5 8DY**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **HILDEBRAND**

Former names:

Service Address: **FLAT 2 152 CLARENCE ROAD
LONDON
E5 8DY**

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

Date of Birth: **06/05/1958**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Company Director **2**

Type: **Person**
Full forename(s): **KATE**
Surname: **MARLOW**
Former names:
Service Address: **101A FOULDEN ROAD**
 LONDON
 N16 7UH

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

Date of Birth: **26/05/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK**
Surname: **PATON**
Former names:
Service Address: **101A FOULDEN ROAD**
 LONDON
 UNITED KINGDOM
 N16 7UH

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

Date of Birth: **21/11/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS TO VOTING DIVIDEND AND CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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 20/12/2009

Name:

MARK PATON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2009

Name:

KATE MARLOW

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/12/2009

Name:

CAROLINE HILDEBRAND

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.