



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hinxton Relocation Limited**

Company Number: **06329946**

Date of this return: **01/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **10-12 MULBERRY GREEN
OLD HARLOW
ESSEX
UNITED KINGDOM
CM17 0ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS AEGEAN**

Surname: **THOMPSON**

Former names:

Service Address: **COPSE CORNER HINXTON ROAD
DUXFORD
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 4SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR TOBY**

Surname: **RIDGE**

Former names:

Service Address: **207 LAVENDER HILL
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 8RW**

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

Date of Birth: **26/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 the date of this return
Name: TOBY RIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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