Companies House
for the record

AR01 (ef)

Annual Return

X1HW3362

Received for filing in Electronic Format on the: **20/09/2012**

Company Name:	**Hinxton Relocation Limited**
Company Number:	**06329946**
Date of this return:	**01/08/2012**
SIC codes:	**41100**
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: **1 RHEE MEADOWS**
BARRINGTON
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 7GA

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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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.