



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

X46RDYDT

Company Name: **HOBTEC SYSTEMS LIMITED**

Company Number: **06891118**

Date of this return: **29/04/2015**

SIC codes: **62012**

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

Situation of Registered Office: **9 DUSSINDALE DRIVE
NORWICH
ENGLAND
NR7 0TZ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID BRIAN**

Surname: **HOBDAY**

Former names:

Service Address: **9 DUSSINDALE DRIVE
NORWICH
ENGLAND
NR7 0TZ**

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

Date of Birth: **25/01/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARE, ON THE SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID HOBDAV**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HOBDAV**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **DIANE RIX**

Authorisation

Authenticated

This form was authorised by one of the following:

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