



Companies House

**AR01** (ef)

**Annual Return**



X58LXOLS

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*Company Name:* **ALASTAIR HANSON LIMITED**

*Company Number:* **06909509**

*Date of this return:* **07/06/2016**

*SIC codes:* **32200**

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

*Situation of Registered Office:* **UNIT 2 & 3  
WAREHOUSE HILL MARSDEN  
HUDDERSFIELD  
HD7 6AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNY HELEN**

*Surname:* **HANSON**

*Former names:*

*Service Address:* **PULE HILL FARM MANCHESTER ROAD  
MARSDEN  
WEST YORKSHIRE  
ENGLAND  
HD7 6NJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALASTAIR DAVID**

*Surname:*                **HANSON**

*Former names:*

*Service Address:*        **PULE HILL FARM  
WHITE LEA, MANCHESTER ROAD, MARSDEN  
HUDDERSFIELD  
HD7 6NJ**

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

*Date of Birth:*    **\*\*/01/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **MUSICAL INSTRUMENT MAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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:* **ALASTAIR HANSON**

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

## Authorisation

*Authenticated*

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

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