



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2013**

X242O701

Company Name: **HEXBAY LIMITED**

Company Number: **07118395**

Date of this return: **07/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **SPRINGFIELD HOUSE 99-101
CROSSBROOK STREET
WALTHAM CROSS
HERTFORDSHIRE
EN8 8JR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ARNDIS**

Surname: **BJORNSDOTTIR**

Former names:

Service Address: **FLAT 20 1 LOWNDES SQUARE
LONDON
ENGLAND
SW1X 9EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1955**

Nationality: **ICELANDER**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BERNADETTE**

Surname: **WILLOUGHBY**

Former names:

Service Address: **7 VICTORIA ROAD
SIDCUP
KENT
ENGLAND
DA15 7LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1958** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE CHAIRMAN**

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>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 07/01/2013 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2012-12-31

50 shares transferred on 2012-12-31

Name: **SIGURDUR EINARSSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **ARNDIS BJORNSDOTTIR**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **BERNADETTE WILLOUGHBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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