



Companies House
— for the record —

AR01 (ef)

Annual Return



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XNHM0RBP

Company Name: **HEXBAY LIMITED**

Company Number: **07118395**

Date of this return: **07/01/2011**

SIC codes: **7487**

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): **SIGURDUR**

Surname: **EINARSSON**

Former names:

Service Address: **10 ASTELL STREET
LONDON
ENGLAND
SW3 3RU**

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

Date of Birth: **19/09/1960** *Nationality:* **ICELANDER**
Occupation: **DIRECTOR**

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 07/01/2011 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 : 0 ORDINARY shares held as at 2011-01-07
1 shares transferred on 2010-01-12

Name: TEMPLE SECRETARIES LIMITED

Shareholding 2 : 100 ORDINARY shares held as at 2011-01-07

Name: SIGURDUR EINARSSON

Authorisation

Authenticated

This form was authorised by one of the following:

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