



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2GN5N8W

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*Company Name:* **HOBS EXCHANGE LTD**

*Company Number:* **07254865**

*Date of this return:* **14/06/2013**

*SIC codes:* **18130**

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

*Situation of Registered Office:* **UNIT 305 VANILLA FACTORY 39  
FLEET STREET  
LIVERPOOL  
L1 4AR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STEVEN PHILIP**

Surname: **WALSH-HILL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **BEN**

Surname: **BLACKWOOD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/06/1981**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN**

*Surname:* **BLACKWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/06/1981** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **JOSEPH BENEDICT**

*Surname:*                      **HACKETT**

*Former names:*

*Service Address:*            **20 FORTHFIELD TERRACE  
RATHMINES  
DUBLIN 6  
REPUBLIC OF IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **21/05/1960**                            *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CRAIG**

*Surname:* **HORWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/02/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR KIERAN JOHN**

*Surname:*                            **O'BRIEN**

*Former names:*

*Service Address:*                **STRAFFORD MEOLS DRIVE  
HOYLAKE  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH47 4AG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **12/08/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN PHILIP**

*Surname:*                **WALSH-HILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>275000</b>
		<i>Aggregate nominal value</i>	<b>275000</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>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>275000</b>
		<i>Total aggregate nominal value</i>	<b>275000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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* : **275000 ORDINARY shares held as at the date of this return**  
*Name:* **HOBS REPROGRAPHICS PLC**

### *Authorisation*

*Authenticated*

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

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