



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HINXTON CONSULTANTS LIMITED**

Company Number: **07456015**

Date of this return: **01/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **PETTETTS BARN HIGH STREET
HINXTON
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1RF**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **DR BARBARA**

Surname: **FAGG**

Former names:

Service Address: **PETTETTS BARN HIGH STREET
HINXTON
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1952** *Nationality:* **BRITISH**
Occupation: **RESEARCH DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR GRAHAM ERIC**

Surname: **FAGG**

Former names:

Service Address: **PETTETTS BARN HIGH STREET
HINXTON
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1RF**

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

Date of Birth: **12/08/1951** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 A shares held as at the date of this return
Name: GRAHAM ERIC FAGG

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: BARBARA FAGG

Authorisation

Authenticated

This form was authorised by one of the following:

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