



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2015**

Company Name: **Hibiscus Event Catering Ltd**

Company Number: **07490475**

Date of this return: **12/01/2015**

SIC codes: **56210**

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

Situation of Registered Office: **76 HEATH ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOANNA KRISTIN**

Surname: **RASENBERG**

Former names:

Service Address: **76 HEATH ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MS JOANNA KRISTIN**

Surname: **RASENBERG**

Former names:

Service Address: **76 HEATH ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WAYLAND**

Former names:

Service Address: **100 BEECHMOUNT AVENUE HANWELL
LONDON
ENGLAND
W7 3AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE DIRECTORS SHALL HAVE CONTROL OVER AND MAY ALLOT, GRANT OPTIONS OVER, OFFER OR OTHERWISE DEAL WITH OR DISPOSE OF ALL UNISSUED SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL OR ANY INCREASED CAPITAL, TO SUCH PERSONS INCLUDING ANY DIRECTORS OF THE COMPANY, AT SUCH TIMES, FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THEY MAY DETERMINE.

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 12/01/2015 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: **JOANNA KRISTIN RASENBERG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN WAYLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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