



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/11/2012**

X1L4BH2Z

Company Name: **PD Hewitt Limited**

Company Number: **07809063**

Date of this return: **13/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **SUITE 3B2 NORTHSIDE HOUSE
MOUNT PLEASANT
COCKFOSTERS
HERTS
UNITED KINGDOM
EN4 9EB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JUST NOMINEES LIMITED**

*Registered or
principal address:* **SUITE 3B2 NORTHSIDE HOUSE
MOUNT PLEASANT
BARNET
HERTS.
UNITED KINGDOM
EN4 9EB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03015075**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL WILLIAM**

Surname: **HEWITT**

Former names:

Service Address: **SUITE 3B2 NORTHSIDE HOUSE
MOUNT PLEASANT
COCKFOSTERS
HERTS
UNITED KINGDOM
EN4 9EB**

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

Date of Birth: **18/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ALISON DEBORAH MOIRA**

Surname: **HEWITT**

Former names:

Service Address: **SUITE 3B2 NORTHSIDE HOUSE
MOUNT PLEASANT
COCKFOSTERS
HERTS
UNITED KINGDOM
EN4 9EB**

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

Date of Birth: **31/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 shares held as at the date of this return**
Name: **MRS ALISON DEBORAH MOIRA HEWITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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