



Companies House

AR01 (ef)

Annual Return



X54E1OKJ

Received for filing in Electronic Format on the: 07/04/2016

Company Name: **BEN HASLER LIMITED**

Company Number: **05093646**

Date of this return: **05/04/2016**

SIC codes: **90030**

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

Situation of Registered Office: **3 FERRY ROAD
SHOREHAM BY SEA
BN43 5RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER EDWIN**

Surname: **HASLER**

Former names:

Service Address: **1 BUTLER CLOSE
HARRIETSHAM
MAIDSTONE
KENT
ENGLAND
ME17 1FR**

Company Director **1**

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

Surname: **HASLER**

Former names:

Service Address: **43 BRUNSWICK STREET WEST**
 HOVE
 EAST SUSSEX
 ENGLAND
 BN3 1EL

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

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**
Occupation: **ILLUSTRATOR**

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>	0
<i>Prescribed particulars</i>			
FULL			

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 05/04/2016 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 : **70 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN HASLER**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **DEBORA HASLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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