



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEDGE CAPITAL LIMITED**

Company Number: **06737541**

Date of this return: **30/10/2012**

SIC codes: **64929**

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

Situation of Registered Office: **24 GOODE CLOSE
OLDBURY
BIRMINGHAM
B68 9NT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GUARDIAN PROPERTY INVESTMENT LTD**

*Registered or
principal address:* **11 ST PAULS SQUARE
HOCKLEY
BIRMINGHAM
UNITED KINGDOM
B3 1RB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06488230**

Company Director **1**

Type: **Person**

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

Surname: **WOODWARD**

Former names:

Service Address: **24 GOODE CLOSE
OLDBURY
BIRMINGHAM
UNITED KINGDOM
B68 9NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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>			
1 SHARE = 1 VOTE			

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 30/10/2012 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 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **JOHN WOODWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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