

AR01 (ef)

Annual Return



X21ZHZZU

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Company Name:

Hurling Group Limited

Company Number:

07448921

Date of this return:

23/11/2012

SIC codes:

64209

Company Type:

Private company limited by shares

Situation of Registered

Office:

15 LULWORTH CRESCENT

WHITKIRK

LEEDS

WEST YORKSHIRE

ENGLAND LS15 8PA

Officers of the company

| Company Secreta | ry 1 |
|-------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | MR DARREN JAMES |
| Surname: | STERLING |
| Former names: | |
| Service Address: | 15 LULWORTH CRESCENT WHITKIRK |
| | LEEDS |
| | WEST YORKSHIRE |
| | ENGLAND |
| | LS15 8PA |

Company Director 1

Type: Person

Full forename(s): MR DARREN JAMES

Surname: STERLING

Former names:

Service Address: 15 LULWORTH CRESCENT

WHITKIRK LEEDS

WEST YORKSHIRE

ENGLAND LS15 8PA

Country/State Usually Resident: ENGLAND

Date of Birth: 14/11/1966 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS PATRICIA ANN

Surname: HUNTER

Former names:

Service Address: 46 STRACHAN ROAD

EDINBURGH SCOTLAND EH4 3RG

Country/State Usually Resident: SCOTLAND

Date of Birth: 29/11/1950 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted | 4 |
|-----------------|----------------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 4 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

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.

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 4 | |
| | | Total aggregate nominal value | 4 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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