



Companies House
— for the record —

AR01 (ef)

Annual Return



X22X4183

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Company Name: **HODGKIN ASSOCIATES LIMITED**

Company Number: **06125718**

Date of this return: **23/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **16 JUBILEE PARKWAY
JUBILEE BUSINESS PARK
DERBY
DE21 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIM TERESA**

Surname: **HODGKIN**

Former names:

Service Address: **7 WILLOW PARK WAY
ASTON ON TRENT
DERBYSHIRE
DE72 2DF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN ANDREW**

Surname: **HODGKIN**

Former names:

Service Address: **7 WILLOW PARK WAY
ASTON ON TRENT
DERBYSHIRE
DE72 2DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **KIM TERESA**

Surname: **HODGKIN**

Former names:

Service Address: **7 WILLOW PARK WAY
ASTON ON TRENT
DERBYSHIRE
DE72 2DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1961** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/02/2013 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 : **0 ORDINARY shares held as at the date of this return**

25 shares transferred on 2012-02-23

Name: **JONATHAN ANDREW HODGKIN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **KIM TERESA HODGKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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