Companies House

# AR01 (ef)

## Annual Return

X3K48G9E

*Received for filing in Electronic Format on the:* **06/11/2014**

| | |
|---|---|
| *Company Name:* | **Hawthorn Business Solutions Limited** |
| *Company Number:* | **07429052** |
| *Date of this return:* | **03/11/2014** |
| *SIC codes:* | **82990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **19-21 SWAN STREET<br>WEST MALLING<br>KENT<br>ENGLAND<br>ME19 6JU** |

## Officers of the company

## *Company Director* *1*

*Type:* **Person**
*Full forename(s):* **MRS BRITT EVA CHARLOTTA**

*Surname:* **HALLBERG**

*Former names:*

*Service Address:* **19-21 SWAN STREET**
**WEST MALLING**
**KENT**
**ENGLAND**
**ME19 6JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/12/1967** *Nationality:* **SWEDISH**
*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* *2*

*Type:* **Person**
*Full forename(s):* **MR JOHN BORGE**

*Surname:* **HALLBERG**

*Former names:*

*Service Address:* **19-21 SWAN STREET**
**WEST MALLING**
**KENT**
**ENGLAND**
**ME19 6JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/02/1966** *Nationality:* **SWEDISH**
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY A** | *Number allotted* | **50** |
| | | *Aggregate nominal value* | **50** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**1 VOTE PER SHARE.**

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY B** | *Number allotted* | **50** |
| | | *Aggregate nominal value* | **50** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**1 VOTE PER SHARE.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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* : **50 ORDINARY B shares held as at the date of this return**
*Name:* **BRITT EVA CHARLOTTA HALLBERG**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**
*Name:* **JOHN BORGE HALLBERG**

# *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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